

**Galveston County United Board of Health
April 25, 2018**

Board Members

Present: Dr. Raimer
Eric Froeschner
Jason Lawrence, PE
Vanessa Johnson, Esq.
Tim Rainey
Curtis Klages DVM, DACLAM

Staff

Present: Kathy Barroso
Dr. Keiser
Ronnie Schultz
Randy Valcin
Sal Bonaccorso
Sandra Cuellar
Lea Williams
Amy Weber
Amber Adams

Staff

Present: Andrea Cortinas
Eileen Dawley
Kenna Pruitt
Paula Compton
Amanda Wolff

Excused Absence(s): Tripp Montalbo, John Hackbarth, DDS, Mary Jo Godinich, MD, and Patrick McGinnis, MD

Unexcused Absence(s): None

Guests: None

Items # 1-7 Consent Agenda

A motion was made by Mr. Rainey to approve the consent agenda items one through seven. Mr. Froeschner seconded the motion and the Board unanimously approved the consent agenda items.

Item #8 Executive Report

Kathy Barroso, Chief Executive Officer, presented the April 2018 Executive Report to the Board.

Item #9 Consider for Approval March 2018 Financial Report

Andrea Cortinas, Controller, presented the March 2018 financial report to the Board. A motion to approve the financial report as presented was made by Mr. Froeschner and seconded by Mr. Rainey. The Board unanimously approved the financial report.

Item #10 CEO Emergency Approvals Due to Operation Coastal for Ratification by the United Board of Health

Kathy Barroso, Chief Executive Officer, asked the Board for ratification on emergency approvals due to Operation Coastal. A motion was made to approve this request by Mr. Rainey and seconded by Ms. Johnson. The Board unanimously approved the motion.


Item #11 Consider for Approval Quarterly Compliance Report

Lea Williams, Director of Contracts and Compliance, General Counsel, presented the quarterly compliance report to the Board. Mr. Rainey approved the report as presented and Dr. Klages seconded the motion. The Board unanimously approved the motion.

Item #12 Consider for Approval Request for an Additional Shared Service Position Due to Realignment of Duties and Business Need (Chief Compliance Officer)

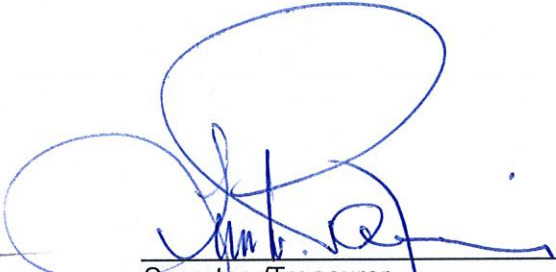
Kathy Barroso, Chief Executive Officer, asked the Board to consider a request for an additional shared service position, Chief Compliance Officer. Mrs. Barroso advised the Board that this position would be shared between GCHD and Coastal Health & Wellness. Mr. Rainey made a motion to accept the Chief Compliance Officer position request. Mr. Lawrence seconded the motion and the Board unanimously approved the motion.

The meeting adjourned at 6:50 p.m.



Chair/Vice-Chairperson

Date 5/30/18



Secretary/Treasurer

Date 5.30.18