

**Galveston County United Board of Health  
March 28, 2018**

**Board Members**

**Present:** Dr. Raimer  
Eric Froeschner  
Jason Lawrence, PE  
Patrick McGinnis, MD  
John Hackbarth, DDS  
Vanessa Johnson, Esq.  
Mary Jo Godinich, MD

**Staff**

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

**Staff**

**Present:** Mary McClure  
Andrea Cortinas  
Eileen Dawley  
Kenna Pruitt  
Paula Compton  
Mario Acosta  
Amanda Wolff

**Excused Absence(s):** Tripp Montalbo, Tim Rainey, Curtis Klages, DVM, DACLAM

**Unexcused Absence(s):** None

**Guests:** Dr. Howard, David Delac, TJ Aulds, Kelsey Walling, John Ferguson

**Items # 1-6 Consent Agenda**

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

**Item #7 Executive Report**

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

**Item #8 Consider for Approval February 2018 Financial Report**

Andrea Cortinas, Controller, presented the February 2018 financial report to the Board. A motion to approve the financial report as presented was made by Dr. Hackbarth and seconded by Mr. Lawrence. The Board unanimously approved the financial report.

**Item #9 Consider for Approval Waiving Purchasing Policy Requirement for Mobile Clinic Repairs**

Andrea Cortinas, Controller, asked the Board for approval to proceed with using M&R Fleet Services to repair the mobile unit without obtaining additional quotes. A motion was made to approve this request by Dr. Hackbarth and the motion was seconded by Mr. Lawrence. The Board unanimously approved the motion.

**Item #10 Update on 1115 Waiver and Plans for Community Collaboration**

Craig Kovacevich, MA, Associate Vice President, Waiver Operations & Community Health Plans, presented the Board with a review of the 1115 waiver impacts to date. Mr. Kovacevich

outlined the programmatic changes to the 1115 waiver and discussed the power of the collaboration learning structure.

**Item #11 Consider for Approval Recommendation from Animal Services Advisory Committee to Provide In-House Vaccination Clinic at the Animal Resource Center**

Amber Adams, Director of Animal Services, presented the Animal Services Advisory Committee's (ASAC) recommendation on providing an in-house vaccination clinic at the Animal Resource Center. Mr. Lawrence made a motion to accept the ASAC's recommendation and to move forward with their recommendation. Dr. Hackbarth seconded the motion and the Board unanimously approved the motion.


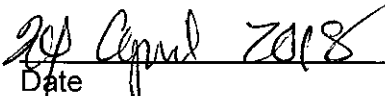
**Item #12 Update on GCHD Investigation Related to Coastal Health & Wellness Joint Commission Site Survey Report**

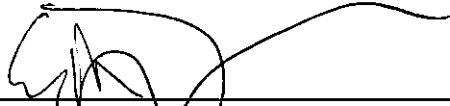
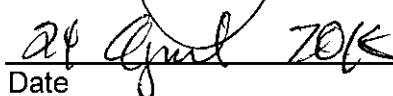
Dr. Keiser, Galveston County Local Health Authority, provided the Board with an update on the GCHD investigation related to the Coastal Health & Wellness Joint Commission site survey. Dr. Hackbarth made a motion to approve the actions made by Dr. Keiser and GCHD. Dr. McGinnis seconded the motion and the Board unanimously approved the motion.

**Item #13 Update on the 2017-2022 Strategic Health Plan**

Kathy Barroso, Chief Executive Officer, presented the Board with an update on the progress made with the Strategic Health Plan in 2017 and what is projected to be done in 2018. A motion to approve the update and to continue moving forward with the Strategic Health Plan was made by Mr. Froeschner and seconded by Dr. Hackbarth. The Board unanimously approved the motion.

*The meeting adjourned at 7:30 p.m.*

  
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Chair/Vice-Chairperson  
  
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Date

  
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Secretary/Treasurer  
  
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Date