

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

**Board Members**

**Present:** Dr. Raimer  
Eric Froeschner  
Tim Rainey  
John Hackbarth, DDS  
Vanessa Johnson, Esq.  
Curtis Klages DVM

**Staff**

**Present:** Kathy Barroso  
Dr. Keiser  
Ronnie Schultz  
Randy Valcin  
Ashley Tompkins  
Sandra Cuellar  
Richard Mosquera  
Amber Adams

**Staff**

**Present:** Amy Weber  
Andrea Cortinas  
Paula Compton  
Lea Williams  
Kenna Pruitt  
Andy Mann  
Amanda Wolff

**Excused Absence(s):** Tripp Montalbo, 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. Froeschner to approve the consent agenda items one through seven. Mr. Rainey seconded the motion and the Board unanimously approved the consent agenda items.

**Item #8 Executive Report**

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

**Item #9 Consider for Approval June 2018 Financial Report**

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

**Item #10 Consider for Approval Revisions Made to the Purchasing Policy**

Andrea Cortinas, Controller, presented the Board with the revised purchasing policy. A motion was made to approve the purchasing policy as presented by Dr. Hackbarth and seconded by Mr. Rainey. The Board unanimously approved the motion.

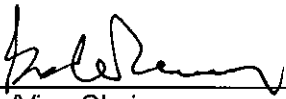
**Item #11 Consider for Approval Quarterly Compliance Report**

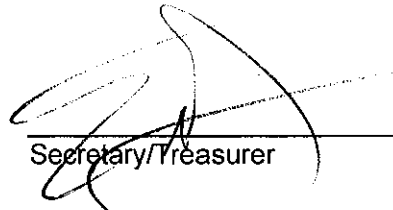
Lea William, Director of Contracts, General Counsel, presented the quarterly compliance report to the Board. Mr. Froeschner made a motion to amend the report to show a “non preventable incident” on the incident reported on June 24, 2018. Dr. Klages seconded the motion and the Board unanimously approved the motion.

**Item #12 Update on Electronic Sign at the Animal Resource Center**

Ron Schultz, Director of Environmental Health, gave the Board an update on the status of the ARC electronic sign. No action was needed on this item.

*The meeting adjourned at 6:52 p.m.*

  
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Chair/Vice-Chairperson  
8/29/2016  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary/Treasurer  
\_\_\_\_\_  
Date