Galveston County United Board of Health  
August 29, 2018

**Board Members Present:**  
Dr. Rainer  
Eric Froeschner  
Tim Rainey  
John Hackbarth, DDS  
Vanessa Johnson, Esq.  
Mary Jo Godinich, MD  
Tripp Montalbo

**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  
Stacey Bouse  
Kenna Pruitt  
Andy Mann  
Amanda Wolff

**Excused Absence(s):**  
Patrick McGinnis, MD and Curtis Klages DVM

**Unexcused Absence(s):**  
None

**Guests:**  
Debbie Branch, Bonnie Jenson, Mark Brown, Della Brown, Holly Lilley and Elizabeth Ford

**Items # 1-8 Consent Agenda**
A motion was made by Mr. Rainey to approve the consent agenda items one through eight. Dr. Hackbarth seconded the motion and the Board unanimously approved the consent agenda items.

**Item #9 Executive Session**
Texas Government Code Section 551.071, Consultation with Attorney: the Galveston County Health District United Board of Health will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the Galveston County Health District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 18- CV-1123; ex rel. Timothy Burton v. The Galveston County Health District.

**Item #10 Reconvene Regular Open Meeting**
The Open meeting was reconvened at 6:17.

**Item #11 Possible Action from Executive Session**
No action was taken by the Board.

**Item #12 Executive Session**
Kathy Barroso, Chief Executive Officer, presented the August 2018 Executive Report to the Board.
Item #13 Consider for Approval July 2018 Financial Report
Andrea Cortinas, Controller, presented the July 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 #14 Consideration of Proposed Fees
Andrea Cortinas, Controller, presented the proposed fees for Vital Statistics and Environmental Services to the Board. A motion to approve the Vital Statistics fees as presented was made by Mr. Froeschner and seconded by Mr. Rainey. A motion to approve the Environmental fees as presented was made by Dr. Hackbarth and seconded by Mr. Froeschner. The Board unanimously approved the motions.

Item #15 Follow Up to Discussion Regarding Marinas and Water Quality
Ron Schultz, Director of Environmental Health, presented a PowerPoint presentation on the marinas and water quality in Galveston County.

Item #16 Update on Proposed Electronic Sign at the Animal Resource Center
Ron Schultz, Director of Environmental Health, gave the Board an update on the status of the proposed electronic sign at the Animal Resource Center.

Item #17 Update from the Bylaws Sub Committee
Mr. Froeschner advised the Board that the bylaws subcommittee had not yet met as a group, but brought up several areas in the bylaws in which changes might be explored. Mr. Froeschner advised that once the subcommittee meets and begins preparing the proposed changes, the subcommittee will update the Board.

Chair/Vice-Chairperson

Secretary/Treasurer

Date

Date