

**Galveston County United Board of Health**  
**March 1, 2019**

**Board Members**

**Present:** Dr. Raimer  
Patrick McGinnis, MD  
Tim Rainey  
Dr. Klages  
Eric Froeschner  
Mary Jo Godinich, MD  
Holly Lilley  
Della Brown, RN  
Dewey H. Brunt III, P.E.  
John Hackbarth, DDS

**Staff**

**Present:** Kathy Barroso  
Dr. Keiser  
Ronnie Schultz  
Randy Valcin  
Ashley Tompkins  
Richard Mosquera  
Eileen Dawley  
Judie Olivares  
Amber Adams  
Tommy Leigh

**Staff**

**Present:** Amy Weber  
Andrea Cortinas  
Amanda Wolff

**Excused Absence(s):** Vanessa Johnson, and Tripp Montalbo

**Unexcused Absence(s):** None

**Guests:** Amanda Eaves from BKD, LLC

**Items # 1-5 Consent Agenda**

A motion was made by Dr. McGinnis to approve the unexcused absences and was seconded by Mr. Rainey. Eric Froeschner made a motion to pull out item number 3 before approving the consent agenda. Dr. Hackbarth seconded the motion. The Board unanimously approved the remaining consent agenda items.

**Item #6 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 17-CV-00109, United States of America, ex rel. Tammy Lynn Babcock and Malek Bohsali v. Coastal Health & Wellness, and Galveston County Health District.

**Item #7 Executive Session**

Texas Government Code Section 551.074, Personnel Matters. The United Board of Health will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Texas Government Code, Personnel Matters: to deliberate the

appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, respectively the Chief Executive Officer.

**Item #8 Reconvene Regular Scheduled Meeting**

The Open meeting was reconvened at 7:20.

**Item #9 Possible Action from Executive Session Item #7 (Consultation with an Attorney)**

No action was taken.

**Item #10 Possible Action from Executive Session Item #8 (Personnel Matters)**

Dr. Raimer turned the meeting over to Vice Chair Dr. McGinnis so that he could speak related to the executive session and make a motion related to the outcome.

Dr. Raimer made a motion affirming that Kathy Barroso is the CEO for both the Galveston County Health District and Coastal Health and Wellness. Dr. Raimer requested that Mrs. Barroso present an operational plan to the Board for review within the next three months that will depict the operating structure of the two operations. Mr. Rainey seconded the motion and the Board unanimously approved the motion.

**Item #11 Executive Report**

This item was deferred.

**Item #12 Consider for Approval FY2018 Independent Auditor's Report and Financial Statements and Single Audit Reports**

Amanda Eaves from BKD, LLC presented the FY2018 Independent Auditor's Report, Financial Statements and Single Audit Reports to the Board. A motion was made by Mr. Rainey to approve the FY2018 Financial Audit Reports. Dr. McGinnis seconded the motion and the Board unanimously approved.

**Item #13 Annual Progress Report on the 2017-2022 Strategic Health Plan**

This item was deferred to next month.

**Item #14 Consider for Approval January Financial Report**

Andrea Cortinas, Controller, presented the January 2019 financial report to the Board. A motion to approve the monthly financial report as presented was made by Mr. Froeschner and seconded by Mr. Rainey. The Board unanimously approved the financial report.

**Item #15 Consider for Approval Authorization to Remit Payment to Management Advisory Group (MAG) in the Amount of \$22,633 for the Galveston County Health District's Portion of the Compensation and Benefit Study**

Andrea Cortinas, Controller, asked the Board to consider for approval remitting payment to the Management Advisory Group (MAG) in the amount of \$22,633 for the Galveston County Health District's portion of the Compensation and Benefit Study. Mr. Froeschner made a motion to approve this payment. Dr. McGinnis seconded the motion and the Board unanimously approved.

**Item #16 Introduction of Proposed Change to Animal Services Policy as Recommended by the Animal Services Advisory Committee (Step 1 of 3)**

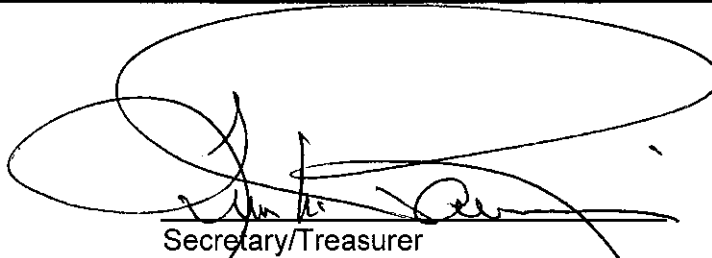
This item was deferred to next month.

**Item #17 Survey of Board Members Whose Terms Expire April 30, 2019 and Their Willingness to Serve Another 2 Years**

This item was deferred to next month

Patrick J. McInnis  
Chair/Vice-Chairperson

27 Mar 2019  
Date



Secretary/Treasurer

27 Mar 2019  
Date