

Galveston County United Board of Health
March 27, 2019

Board Members

Present: Patrick McGinnis, MD
Tim Rainey
Dr. Klages
Eric Froeschner
Holly Lilley
Della Brown, RN
Dewey H. Brunt III, P.E.
John Hackbarth, DDS
Tripp Montalbo
Vanessa Johnson

Staff

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

Staff

Present: Amy Weber
Amanda Wolff
Caressa Mumme

Excused Absence(s): Dr. Raimer and Mary Jo Godinich, MD

Unexcused Absence(s): None

Guests: None

Items # 1-6 Consent Agenda

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

Item #7 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 #8 Reconvene Regular Scheduled Meeting

The open meeting was reconvened at 6:17.

Item #9 Possible Action from Executive Session

Dr. Hackbarth made a motion to accept the settlement that was reached and authorized up to 50% of the \$175,000 for GCHD's portion of the settlement. Mr. Rainey seconded the motion and the Board unanimously approved the motion.

Item #10 Executive Report

Kathy Barroso, Chief Executive Officer, presented the March 2019 Executive Report to the Board. Dr. McGinnis requested that we send out immunization information to all schools in Galveston County.

Item #11 Consider for Approval February 2019 Financial Report

Paula Compton, Financial Services Manager, presented the February 2019 financial report to the Board. A motion to approve the monthly financial report as presented was made by Dr. Hackbarth and seconded by Mr. Froeschner. The Board unanimously approved the financial report.

Item #12 Annual Progress Report on the 2017-2022 Strategic Health Plan

Kathy Barroso, Chief Executive Officer, presented the Annual Progress Report on the 2017-2022 Strategic Health Plan to the Board. A motion to approve the annual report as presented was made by Dr. Hackbarth and seconded by Mr. Froeschner. The Board unanimously approved the annual report.

Item #13 Annual Update on Animal Services Strategic Plan

Amber Adams, Director of Animal Services, presented the annual update on the Animal Services Strategic Plan. A motion to approve the annual report as presented was made by Dr. Hackbarth and seconded by Mr. Rainey. The Board unanimously approved the annual report.

Item #14 Introduction of Proposed Change to Animal Services Policy as Recommended by the Animal Services Advisory Committee (Step 1 of 3)

Amber Adams, Director of Animal Services, presented the proposed changes to the Animal Services Policy to the Board. Mr. Rainey made a motion to approve the proposed changes and move forward to step 2, public hearing. Dr. Klages seconded the motion and the Board unanimously approved.

Item #15 Survey of Board Members Whose Terms Expire April 30, 2019 and Their Willingness to Serve Another 2 Years

The survey of Board Members whose terms expire April 30, 2019 and their willingness to serve another 2 years was discussed.

Patrick J. McElmura MD
Chair/Vice-Chairperson
24 APR 2019
Date

Jim L. Rainey
Secretary/Treasurer
24 Apr. 2019
Date