



GALVESTON COUNTY HEALTH DISTRICT

Protecting and promoting the optimal health and well-being of Galveston County.

Galveston County United Board of Health June 26, 2019

Board Members

Present: Ben Raimer, MD
Patrick McGinnis, MD
Mary Jo Godinich, MD
Eric Froeschner
Holly Lilley
Della Brown, RN
John Hackbarth, DDS
Dr. Chad Clause
Dr. Annette Jenkins
Barry Terrell
Philip Keiser, MD Local Health Authority

Staff

Present: Kathy Barroso
Ronnie Schultz
Sharon Stonum
Ashley Tompkins
Richard Mosquera
Cheryl Golla
Amber Adams
Paula Compton
Kenna Pruitt

Staff

Present: Amy Weber
Stacey Bouse
Andrea Cortinas
Amanda Wolff

Excused Absence(s): Curtis Klages, DVM and Dewey H. Brunt III, P.E.

Unexcused Absence(s): Tripp Montalbo

Items # 1-5 Consent Agenda

A motion was made by Dr. Hackbarth to approve the consent agenda items one through five. Dr. Godinich seconded the motion and the Board unanimously approved the consent agenda items one through five.

Item # 6 Executive Session

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 Government Code, Personnel Matters: specifically, to facilitate annual board evaluations.

Item # 7 Executive Session

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 Government Code, Personnel Matters: specifically, to conduct the Chief Executive Officer's annual evaluation.

Item #8 Reconvene Regular Open Meeting

The meeting was reconvened at 7:10.

Item #9 Possible Action from Executive Session

Dr. Raimer announced that both the Board and CEO were reviewed in Executive Session. He reported that both reviews had good outcomes and things are going extremely well according to the evaluation numbers. Mr. Froeschner made a motion to approve Dr. Raimer's assessment. Dr. Godinich seconded the motion and the Board unanimously approved.

Item #10 Executive Report

Kathy Barroso, Chief Executive Officer, presented the June 2019 Executive Report to the Board.

Item #11 Consider for Approval May 2019 Financial Report

Andrea Cortinas, Controller, presented the May 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 May 2019 financial report.

Item #12 Consider for Approval FY20 GCHD General Fund Funding Request to Galveston County

Andrea Cortinas, Controller, presented the FY20 GCHD General Fund funding request to Galveston County to the Board. A motion to approve the budget request as presented was made by Mr. Froeschner and seconded by Dr. Hackbarth. The Board unanimously approved the FY20 GCHD General Fund Funding Request to Galveston County.

Item #13 Consider for Approval FY20 GAAA Funding Request to the City of Galveston and Galveston County

Andrea Cortinas, Controller, presented the FY20 GAAA funding request to the City of Galveston and Galveston County to the Board. A motion to approve the GAAA funding request to the City of Galveston as presented was made by Dr. McGinnis and seconded by Dr. Hackbarth. The Board unanimously approved the FY20 GAAA funding request to the City of Galveston. A motion to approve the GAAA funding request to Galveston County as presented was made by Dr. Hackbarth and seconded by Dr. Godinich. The Board unanimously approved the FY20 GAAA Funding Request to Galveston County.

Item #14 Consider UBOH Nominations to serve in the position of Secretary/Treasurer through December 31, 2019

Dr. Raimier asked the Board to consider nominations to serve in the position of Secretary/Treasurer on the Board through December 31, 2019. Dr. Hackbarth nominated Eric Froeschner to fill the position and Dr. Godinich seconded the motion. The Board unanimously approved.

Item #15 Consider Nominations for Appointment to the UBOH Finance Committee

Dr. Raimier asked the Board to consider nominations for appointment to the UBOH Finance Committee. Dr. McGinnis nominated Tripp Montalbo. Dr. Hackbarth made a motion to nominate Eric Froeschner and Tripp Montalbo to serve on the Finance Committee. Dr. Godinich seconded the motion and the Board unanimously approved.

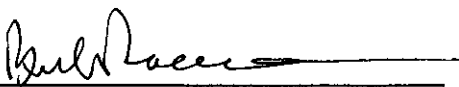
Item #16 Comments from Board Members

The following comments were made by Board members.

Mr. Froeschner commented that it was a good first board meeting with all the new members and a good path has been set moving forward. The Board is moving in a great direction.

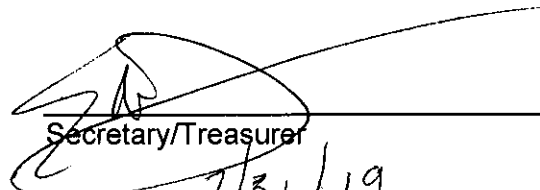
Dr. McGinnis commented that although the Board members don't interact with staff too much, Board members are aware of how hard all staff and managers are working and moving things forward. He thanked all staff for their hard work.

Dr. Hackbarth encouraged all new Board members to visit the Animal Resource Center.



Chair/Vice-Chairperson

Date



Secretary/Treasurer
7/31/19

Date