



# GALVESTON COUNTY HEALTH DISTRICT

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

**Galveston County Health District's United Board of Health convened for their regular meeting on June 23<sup>rd</sup>, 2022, by utilizing Zoom, which allowed for Board members and the public alike to partake in and/or view the meeting either online or over the phone.**

## **Board Members**

### **Present:**

Annette Jenkins, PharmD  
Della Brown, RN  
Donna B. Weaver, MD, FAAFP  
Gayle Olson Koutrouvelis, MD, MPH, FACOG  
Philip Keiser, MD, Ex -Officio  
CEO, Local Health Authority

Meeting was called to order at 1:31 pm by Dr. Jenkins.

### **Items #1 Comments from the Public**

There were no comments from the public.

### **Item #2-6 Consent Agenda**

Mrs. Brown made a motion to approve consent agenda items two through six. Dr. Weaver seconded the motion, and the board unanimously approved the consent agenda items two through six.

### **Item #7 Executive Report and COVID-19 Update Submitted by Chief Executive Officer**

Philip Keiser, MD, Chief Executive Officer, and Local Health Authority, presented the April 2022 Executive Report and provided an update on COVID-19.

### **Item #8 Consider for Approval FY2021 Independent Auditor's Report and Financial Statement and Single Audit Reports Submitted by the Chief Financial Officer**

Bankole, Okoye & Associates, P.C. presented the FY2021 Independent Auditor's Report, Financial Statement and Single Audit Reports to the Board. A motion to accept the FY2021 Independent Auditor's Report, Financial Statement and Single Audit Reports was made by Dr. Olsen and seconded by Dr. Weaver. The Board unanimously approved the FY2021 Audit Report, Financial Statement and Single Audit Reports.

### **Item #9 Consider for Approval April 2022 Financial Report Submitted by the Chief Financial Officer**

Trish Bailey, Chief Financial Officer, presented the April 2022 financial report. A motion to approve the April financial report as presented was made by Mrs. Brown. Dr. Weaver seconded the motion, and the board unanimously approved the April 2022 financial report.

### **Item#10 Consider for Approval FY2023 GCHD General Fund Funding Request to Galveston County Submitted by the Chief Financial Officer**

Trish Bailey, Chief Financial Officer presented the FY2023 GCHD General Fund funding request for Galveston County. Mrs. Brown made a motion to approve the funding request as presented and Dr. Olsen seconded the motion. The Board unanimously approved the motion.

**Item #11 Consider for Approval FY 2023 GAAA Funding Request to the City of Galveston and Galveston County Submitted by the Chief Financial Officer**

Trish Bailey, Chief Financial Officer presented the GAAA funding request for the City of Galveston and Galveston County. Mrs. Brown made a motion to approve the funding request for the City of Galveston and Dr. Weaver seconded the motion. Dr. Weaver made a motion to approve the Galveston County funding request as presented and Mrs. Brown seconded the motion. The Board unanimously approved both funding requests.

**Item #12 Consider for Approval IGT Payment not to Exceed \$235,125.00 as Related to the 1115 Waiver Project Submitted by Chief Financial Officer**

Trish Bailey, Chief Financial Officer asked the Board to consider approving an IGT Payment not to Exceed \$235,125.00 as related to the 1115 Waiver Project. Mrs. Brown made a motion to approve the IGT Payment in the amount requested. Dr. Jenkins seconded the motion, and the Board unanimously approved the motion.

**Item #13 Consider for Approval the FY2023 ARC Fee Schedule as Recommended by the Animal Services Advisory Committee Submitted by the Chief Financial Officer**

Trish Bailey, Chief Financial Officer presented the FY2023 ARC fee schedule as recommended by the Animal Services Advisory Committee. Mrs. Brown made a motion to approve the FY2023 fee schedule as presented. Dr. Weaver seconded the motion, and the Board unanimously approved the motion.

**Item #14 Consider for Approval Annual Policies Review Submitted by the Chief People Officer**

Chantelle Smith, Chief People Officer, presented the policies up for annual review to the Board. After all policies were reviewed, Dr. Weaver made a motion to accept the proposed changes to the policies and Mrs. Brown seconded the motion. The Board unanimously approved the motion.

**Item#15 Executive Session**

Texas Government Code Section 551.074, Personnel Matters, the United Board of Health will enter into an 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: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically the Chief Executive Officer

**Item #16 Reconvene into Regular Scheduled Meeting**

The Board reconvened into the regular scheduled meeting at 4:20

**Item #17 Possible Action from Executive Session**

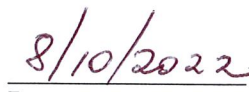
No action was taken after Executive Session.

**Item #18 Comments from Board Members**

None

The meeting was adjourned at 4:21 pm.

  
Chair/Vice-Chairperson

  
Date