

**Coastal Health & Wellness  
Governing Board Meeting  
March 31, 2016**

**Board Members**

**Present:**

Dr. Milton Howard  
Jose Boix  
Virginia Valentino  
Dorothy Goodman  
Mario Hernandez  
Sadie Smith  
Cassandra Arceneaux  
David Delac  
Jay Holland

**Staff:**

Tammy Babcock, Executive Director	Kathy Barroso, GCHD CEO
Dr. Al	Sergio Barrera
Dr. Foster	Eileen Dawley
Mary McClure	Richard Mosquera
Sandra Cuellar	Scott Packard
Laura Walker	Mary Orange
Andy Mann	Loretta Johansen
Kristina Garcia	Pisa Ring
Holly Copeland	Mario Acosta
Anthony Hernandez	Tikeshia Thompson Rollins

**Excused Absence:** Eligah Smith, Helene Little

**Unexcused Absence:**

**\*Approval of Consent Agenda**

Tammy Babcock, Executive Director asked that David Delac be added to the February 2016 Governing Board Minutes as an attendee. Upon a motion by Virginia Valentino, seconded by Jose Boix, Consent Agenda items one through four were unanimously approved.

**Item #5 EXECUTIVE SESSION**

The Board will convene into Executive Session as permitted under provisions of the Texas Code Section 551.074, the Governing Board will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government code, pursuant to Section 551.074 of the Government Code: Regarding Personnel Matter (Annual Board Evaluation)

**Item #6 Reconvene Regular Open Meeting**

The Board reconvene regular meeting at 12:38p.m.

**Item #7 Possible Action from Executive Session**

No action was taken

**Item #8 Executive Report**

Tammy Babcock, Executive Director, presented the March 2016 Executive Report to the Board

**Item #9 Consider for Approval Financial Committee Report for February 2016**

Holly Copeland, Controller, asked the Board to consider for approval the financial committee report for February 2016. Holly pointed out to the Board that this month we had an increase in fund balance of \$25,000. Revenues were lower than budget for this period but expenses were also lower this period. The breakdown of the revenue by payer source self-pay and Medicaid was lower, but pharmacy, Medicare, private insurance, contracts, and Title V were higher than budget. Expenses were lower than budget due to salary benefit cost, operating supply and pharmaceutical expense was higher than budget. The current fund balance 3.5 million and there were no reductions for reserves this period and the ends reserved amount was 1.2 million. Upon a motion made by Virginia Valentino, seconded by Dorothy Goodman the consideration was unanimously approved by the Board.

**Item#10 Update on Open Carry Law**

Richard Mosquera, Compliance Auditor, updated the Board on the open carry law.

**Item #11 Consider for Approval Work Environment Policy**

Richard Mosquera, Compliance Auditor, asked the Board to consider for approval work environment policy. Upon a motion made by Virginia Valentino, seconded by Dorothy Goodman the consideration was unanimously approved by the Board.

**Item #12 Consider for Approval Credentialing Proposal**

Kathy Barroso, Galveston County Health District Chief Executive Officer, asked the Board to consider for approval credentialing proposal. Kathy pointed out to the Board that United Solution presented a quoted in the amount of \$100.00 per month, per individual provider which totals \$23,000 a year if all provider positions are filled. If all provider positions are not filled, we would only pay for those positions that are filled. Upon a motion made by Jay Holland, seconded by Virginia Valentino the consideration was unanimously approved by the Board.

**Item #13 Consider for Approval the New OC<sup>3</sup> Medical Home Transformation Learning Year to Begin in April 2016**

Tammy Babcock, Executive Director asked the Board to consider for approval the new OC<sup>3</sup> medical home transformation learning year to begin in April 2016. Tammy pointed out to the Board that the OC<sup>3</sup> “Optimized Comprehensive Clinic Care” and this is allowing FQHC’s in Texas to be involved with TACHC and to be able to work towards getting their credentialing as a patient center medical home. Upon a motion made by Virginia Valentino, seconded by Mario Hernandez the consideration was unanimously approved by the Board.

**Item #14 Consider for Approval New Sliding Fee Scale 2016-2017 Effective April 1, 2016**

Mary McClure, Clinic Director, asked the Board to consider for approval new sliding fee scale 2016-2017. Upon a motion made by Jay Holland, seconded by Jose Boix the consideration was unanimously approved by the Board.

**Item #15 Update on Strategic Health Plan**

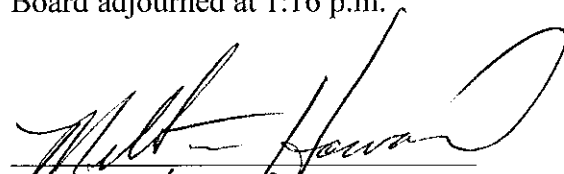
Tammy Babcock, Executive Director, presented an update on strategic health plan. Tammy informed the Board that the Strategic Health Plan Committee has met and is working on the finalization of the plan. Tammy stated that she would be sending out some of the changes that she has made, to the committee and get a meeting setup so that the strategic health plan can be finalized and brought back to the Board.

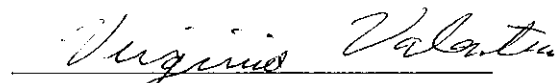
**Item #16 Review Final Health Center Program Site Visit Report**

Dr. Milton Howard, Chair, reviewed final health center program site visit report and asked the Board members to read the report in its entirety and concentrate on the items not met. Tammy informed the Board that they have 90 days to report back to HRSA to let them know what the plan is going forward.

**Adjournment**

Upon a motion to adjourn was made by Virginia Valentino, seconded by Dorothy Goodman. The Board adjourned at 1:16 p.m.

  
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Chair  
4/28/2016  
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Date

  
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Secretary/Treasurer  
4/28/2016  
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Date