

**AGENDA**  
**Thursday, February 25, 2016– 12:00 PM**

**CONSENT AGENDA:** ALL ITEMS MARKED WITH A SINGLE ASTERICK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE GOVERNING BOARD. ANY BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

***PROCEED TO BOTTOM OF THIS DOCUMENT FOR APPEARANCE&EXECUTIVE SESSION GUIDELINES***

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the Administrative Office at 9850-C.103 Texas City, Texas 77591 (409) 949-3406.

ANY MEMBERS NEEDING TO BE REACHED DURING THE MEETING MAY BE CONTACTED AT 409-938-2288

**REGULARLY SCHEDULED MEETING**

**Meeting Called to Order**

- \*Item #1**ACTION**..... Agenda
- \*Item #2**ACTION**..... Excused Absence(s)
- \*Item #3**ACTION**..... Consider for Approval Minutes from January 29, 2016  
 Executive Committee Call February 5, 2016
- \*Item #4**ACTION**..... Consider for Approval Annual Policy/Plan Review  
 Workers’ Compensation, Limited English Proficiency,  
 Employee Leave, Employee Ethics Standards of Conduct &  
 Conflict of Interest, Safety and Risk Management, Work  
 Environment, Employee and Pre-hire Immunizations and  
 Screening, Dental Scope of Services Policy
- Item#5..... Executive Report
- Item#6**ACTION**..... Consider for Approval Single Agency Financial Audit Report  
 2015
- Item#7**ACTION**..... Consider for Approval Financial Report January 2016
- Item#8**ACTION**..... Update on Recommended Changes to the Financial Report
- Item#9**ACTION**..... Consider for Approval Bad Debt Write-off and Adjustment  
 Report for 2015
- Item#10**ACTION**..... Consider for Approval Appointment of David Delac to the  
 Finance Committee
- Item#11**ACTION**..... Consider for Approval Quarterly Access to Care Report

- Item#12 **ACTION**..... Consider for Approval Customer Service Survey Report
- Item#13 **ACTION**..... Consider for Approval Changes to HRSA Scope of Practice for FIT Testing Collaboration with MD Anderson
- Item#14 **ACTION**..... Next Steps Regarding Strategic Health Plan
- Item#15..... Update on Coastal Health & Wellness Patient Advocate
- Item#16..... Review Process to Evaluate Governing Board
- Item#17 **ACTION**..... Consider Governing Board Nominee for Vacant Community Representative

**Adjournment**

*Tentative Next Meeting: March 30, 2016*

**Appearances before Governing Board**

A citizen desiring to make comment to the Board shall submit a written request to the Executive Director by noon on the Thursday preceding the Thursday Board meeting. A statement of the nature of the matter to be considered shall accompany the request. The Executive Director shall include the requested appearance on the agenda, and the person shall be heard if he or she appears.

**Executive Sessions**

When listed, an Executive Session may be held by the Governing Board in accordance with the Texas Open Meetings Act. An Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting Coastal Health & Wellness advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Governing Board shall announce the basis for the Executive Session prior to recessing into Executive Session. The Governing Board may only enter into Executive Session if such action is specifically noted on the posted agenda.