



# COASTAL HEALTH & WELLNESS

## GOVERNING BOARD

9850-A.106 Boardroom Emmett F. Lowry Expressway, Texas City

### AGENDA

Thursday, June 30, 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 ..... Agenda
- \*Item #2**ACTION** ..... Excused Absence(s)
- \*Item #3**ACTION** ..... Consider for Approval May 26, 2016 Minutes
- \*Item #4**ACTION** ..... Annual Policy Review
  - Americans with Disabilities
  - Attendance
  - Customer Service Policy
  - Family & Medical Leave
  - Hiring Process Policy
  - Medical Records
- \*Item #5**ACTION** ..... Consider for Approval FY16 Audit Engagement with Sandersen & Scheffer
- Item #6 ..... Executive Report
- Item #7**ACTION** ..... Consider for Approval Financial Committee Report May 2016
- Item #8**ACTION** ..... Consider for Approval Coastal Health & Wellness Policy Format
- Item #9**ACTION** ..... Consider for Approval Fuji X-Ray Computer Software Upgrade in the Amount of \$13,000.00
- Item #10**ACTION** ..... Consider for Approval to Expend IT Funds Balance Reserve to Replace 17 Obsolete Desktop Computers
- Item #11**ACTION** ..... Consider for Approval Re-Privileging Rights for Dr. Richard Randolph, DDS

Item #12 **ACTION**..... Consider for Approval Dental Sensor Replacement in the Amount of \$10, 650

Item #13..... Update on HRSA Performance Measures

Item #14..... Update on Galveston Clinic Options

**Adjournment**

***Tentative Next Meeting: July 28, 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.

***The Galveston County Health District's Boardroom is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact GCHD's Compliance Officer at 409-938-2213, or via e-mail at [rmosquera@gchd.org](mailto:rmosquera@gchd.org) at least 48 hours prior to the meeting so that appropriate arrangements can be made.***