

AGENDA
Thursday, March 31, 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 February 2016 Minutes

*Item #4**ACTION**..... Annual Review/Approval of Policy and Plan
 - Computer and Digital Communication Usage
 - Hours Worked & Compensatory/Overtime

Item #5**EXECUTIVE SESSION**.....**The Board will convene into Executive Session as permitted under provisions of the TexasCodeSection 551.074,the Governing Board will enter into an executive session as permitted under theTexas Open Meetings Act, Chapter 551 of the Texas Government code, pursuant to Section 551.074 of theGovernment Code: Regarding Personnel Matter(Annual Board Evaluation)**

Item #6..... Reconvene Regular Open Meeting

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

Item#8..... Executive Report

Item#9**ACTION**..... Consider for Approval Financial Report February 2016

Item#10..... Follow-up on Open Carry Law

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

Item#12**ACTION**..... Consider for Approval Credentialing proposal

Item#13**ACTION**..... Consider for Approval the New OC³ Medical Home Transformation Learning Year to Begin in April 2016

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

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

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

Adjournment

Tentative Next Meeting: April 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.