



COASTAL HEALTH & WELLNESS

GOVERNING BOARD
City

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

AGENDA

Thursday, January 26, 2017 – 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 December 08, 2016
- *Item #4**ACTION**.....Annual Policy/Plan Review
 - Hours Worked and Compensatory/Overtime Policy
 - Drug-Free Workplace
 - Criminal and Motor Vehicle Record Background Checks Policy
- *Item #5**ACTION**.....Consider for Approval the Quarterly Investment Report
- Item #6 **EXECUTIVE SESSION**.....**Convene into Executive Session Pursuant to Government Code, Section 551.074 (Personnel Matters).** The Coastal Health & Wellness Governing Board will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to *Section 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, respectively, the Interim Executive Director.* The Coastal Health & Wellness Governing Board will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to *Section 551.0785 of the Texas Government Code, Deliberations Involving Medical or Psychiatric Records of Patients: to deliberate the medical records or psychiatric records of an individual applicant for a benefit from the plan or on a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan relating to patient appeal of termination of clinic services.*
- Item #7 **EXECUTIVE SESSION**.....**Convene into Executive Session Pursuant to Texas Government Code, Sec. 551.0785 (Deliberations Involving Medical or Psychiatric Records of Patients).** The Coastal Health & Wellness Governing Board will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas

Government Code, pursuant to *Section 551.0785 of the Texas Government Code, Deliberations Involving Medical or Psychiatric Records of Patients*: to deliberate the medical records or psychiatric records of an individual applicant for a benefit from the plan or on a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan relating to patient appeal of termination of clinic services.

- Item #8**ACTION**.....Reconvene Regular Open Meeting
- Item #9**ACTION**.....Take appropriate action resulting from the executive session deliberation regarding the appointment of an Interim Executive Director.
- Item #10**ACTION**.....Take appropriate action resulting from the executive session deliberation regarding the appeal from Patient #1.
- Item #11**ACTION**.....Take appropriate action resulting from the executive session deliberation regarding the appeal from Patient #2.
- Item #12**ACTION**.....Take appropriate action resulting from the executive session deliberation regarding the appeal from Patient #3.
- Item #13.....Executive Report
- Item #14**ACTION**.....Financial Committee Report
 - November 2016
 - December 2016
- Item #15**ACTION**.....Consider for Approval the Quarterly Compliance Auditor Report
- Item #16**ACTION**.....Consider for Approval the Quarterly Visits and Collections Report Including a Breakdown By Payer Source for Recent New Patients
- Item #17**ACTION**.....Consider for Approval Expenditure from previously Board Approved Fund Balance Reserves of funds for IT SAN's (50% of total)
- Item #18**ACTION**.....Consider for Approval Privileging Rights for Hetal Gandhi, MD
- Item #19**ACTION**.....Consider for Approval Re-Privileging Rights for Suma Shetty, DDS
- Item #20**ACTION**.....Consider Approval Revisions to Coastal Health & Wellness Governing Board Bylaws

Adjournment

Tentative Next Meeting: February 23, 2017

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 at least 48 hours prior to the meeting so that appropriate arrangements can be made.