

**Coastal Health & Wellness
Governing Board Meeting
December 15, 2016**

Board Members

Present:

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

Staff:

Tammy Babcock, Executive Director
Kathy Barroso, CEO
Mario Acosta
Anthony Hernandez
Scott Packard
Richard Mosquera

Excused Absence: Helene Little, Cassandra Arceneaux

Guest: Neil Combs

Item #1 Call Meeting to Order

Dr. Milton Howard, Chair, called this meeting to order.

Item #2 Establish a Quorum

Dr. Milton Howard, Chair, established that there was a quorum for the Board meeting.

Item #3 EXECUTIVE SESSION

Convene into Executive Session Pursuant to Texas 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: Executive Director.

Item #4 Reconvene Regular Open Session: Take Appropriate Action Resulting From Executive Session

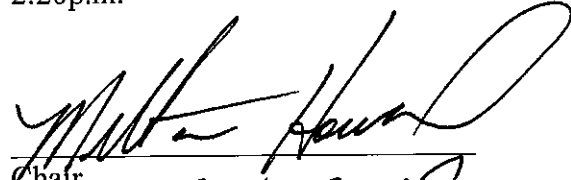
The Board reconvene regular meeting at 2:00 p.m. Virginia Valentino, made a motion to terminate Tammy Babcock, Executive Director, effective immediately with pay through the end of the year and pay her, her leave time. Seconded by Dorothy Goodman that we move forward with termination.

- Dr. Howard asked the Board was there any un-readiness. David Delac, stated that this is difficult. Dr. Howard stated I know. Jose Boix, stated he agreed with David Delac and feels that he does not have enough information.
- Dr. Howard asked the Board was there any other un-readiness. Virginia Valentino, stated she thinks it's time to remove her.

Dr. Howard asked all that's in favor let it be known by raising your hand. Five was for, Jose Boix, said he would like to abstain and David Delac stated he would like to abstain as well. Dr. Howard stated five was for two abstain motion passed.

Item #5 Move to Adjourn

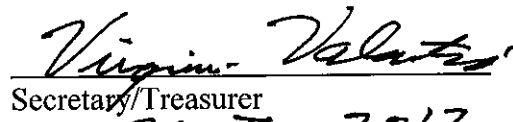
Upon a motion made by Jay Holland, seconded by Dorothy Goodman that we move to adjourn at 2:20p.m.



Chair

26 Jan 2017

Date



Secretary/Treasurer

26 Jan 2017

Date