



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, March 30, 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-A.106 Boardroom Emmett F. Lowry Expressway, Texas City 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 February 23, 2017 Minutes
- *Item #4**ACTION**.....Annual Policy/Plan Review
 - Emergency Operation Policy
 - Computer and Digital Communication Usage Policy
 - Hours Worked & Compensatory/Overtime Policy
- *Item #5**ACTION**.....Informational Report
 - Letter of Resignation for Cassandra Arceneaux, MD
- Item #6 **EXECUTIVE SESSION**.....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*: specifically, to deliberate the medical or psychiatric records of an patient appealing their termination of clinic services; **AND**
- Item #7 **EXECUTIVE SESSION**.....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 Government Code, Personnel Matters*: specifically, to facilitate annual board member evaluations.
- Item #8.....Reconvene Regular Open Meeting
- Item #9**ACTION**.....Take Appropriate Action Resulting from the Executive Session Deliberation Regarding the Appeal from Patient #1
- Item #10**ACTION**.....Possible Action from Executive Session Regarding Annual Board Evaluation
- Item #11.....Executive Report
- Item #12**ACTION**.....Consider for Approval Single Agency Financial Audit Report 2016

- Item #13 **ACTION**..... Consider for Approval Financial Committee Report February 2017
- Item #14 **ACTION**..... Consider for Approval Request to Expend \$30,691.95 for Year Four of the Microsoft Licensing Program
- Item #15 **ACTION**..... Consider for Approval New Sliding Fee Scale/Policy 2017-2018 Effective April 1, 2017
- Item #16 **ACTION**..... Consider for Approval Co-Applicant/Shared Services Agreement
- Item #17 **ACTION**..... Assess Board Members Whose Term Expire March 2017 and Their Willingness to Serve Another 3 Years
 - David Delac; Community
- Item #18..... Review Governing Board Nominee Process
- Item #19 **ACTION**..... Consider Governing Board Nominee Miroslava Bustamante, to fill Consumer Representative Vacancy
- Item #20 **ACTION**..... Consider for Approval the Appointment of Board Members to Quality Assurance Committee
- Item #21..... Complete Annual Conflict of Disclosure Statement

Adjournment

Tentative Next Meeting: April 27, 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.