



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA Thursday, July 27, 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 June 29, 2017 Minutes
- *Item #4**ACTION**..... Annual Policy/Plan Review
 - Employee Complaint/Issues Resolution Policy
 - Communication Policy
 - Employee Leave Policy
 - Anti-Fraud Policy
- *Item #5**ACTION**..... Informational Report
 - Notification of Board Resignation
- *Item #6**ACTION**..... Quarterly Investment Report
- *Item #7**ACTION**..... Consider for Approval FY17 Audit Engagement with BKD, LLP
- Item #8**EXECUTIVE SESSION**..... The 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*: to deliberate the appointment, employment, evaluation, reassignment, or duties of a public employee; specifically, the Interim Executive Director.
- Item #9..... Reconvene Regular Open Meeting
- Item #10**ACTION**..... Possible Action from Executive Session
- Item #11 Executive Report
- Item #12**ACTION** Consider for Approval Financial Committee Report June 2017
- Item #13**ACTION** Quarterly Visits and Analysis Report Including Breakdown Payer Source for Recent New Patients

- Item #14 **ACTION** Consider for Approval Quarterly Compliance Report
- Item #15 **ACTION** Consider for Approval Nominee Victoria Daugharty, to fill Consumer Representative Vacancy
- Item #16 **ACTION** Consider for Approval Promotional Items from 1115 Waiver Funds in the Amount of \$11,317.50
- Item #17 Review Final Health Center Program Site Visit Report and HRSA Notice of Grant Award with Program Specific Conditions based on HRSA Site Review
- Item #18 Update on Strategic Health Plan Goals

Adjournment

Tentative Next Meeting: August 31, 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.