



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, October 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-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 September Minutes
- *Item #4**ACTION**..... Annual Policy/Plan Review
 - Record Management Plan
- * Item #5**ACTION** Consider for Approval the Quarterly Investment Report
- *Item #6 Informational Report
 - Mother Friendly Worksite Policy
 - Fiscal Management Policy
 - Employee Assistance Program Policy
 - Employee Corrective Action Policy
 - Performance Evaluations Policy
 - Separation of Employment Policy
 - Sexual Harassment Policy
 - Vehicular Policy/Incidents Policy
 - Volunteer Policy
- Item #7**EXECUTIVE SESSION** **Texas Government Code Section 551.071, Consultation with Attorney: the Coastal Health & Wellness Governing Board will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the Coastal Health & Wellness under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 17-CV-00109, United States of America, ex rel. Tammy Lynn Babcock and Malek Bohsali v. Coastal Health & Wellness, and Galveston County Health District.**
- Item #8 Reconvene Regular Open Meeting

- Item #9Executive Report
- Item #10**ACTION**.....Consider for Approval Financial Committee Report September 2017
- Item #11**ACTION**.....Consider for Approval Quarterly Compliance Report
- Item #12**ACTION**.....Quarterly Visits and Analysis Report Including Breakdown Payer Source for Recent New Patients
- Item #13**ACTION**.....Consider for Approval Privileging Rights for Emily Bailey, MSW, LCSW
- Item #14**ACTION**.....Consider for Approval the TACHC Optimizing Comprehensive Clinic Care (OC³) 2017-2019 Learning Program
- Item #15**ACTION**.....Consider for Approval One Time Pay Out for Employees with 6 Months Employment to be Paid \$46,671.20 in the Pay Period Before Thanksgiving
- Item #16.....Notice of Grant Award with Program Specific Conditions for Program Requirements based on Action Plan Submitted to HRSA from Site Visit Review

Adjournment

Tentative Next Meeting: November 16, 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 the Executive Assistant at 409-949-3406, or via e-mail at trollins@gchd.org at least 48 hours prior to the meeting so that appropriate arrangements can be made.