



# COASTAL HEALTH & WELLNESS

## GOVERNING BOARD

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

### AGENDA

Thursday, November 16, 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 October 26, 2017 Minutes
- Item #4**EXECUTIVE SESSION** ..... **Convene into Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters).** The Coastal Health & Wellness Governing Board will convene into Executive Session as Permitted under provisions of the Texas Open Meeting Act, pursuant to Section 551.074 of the Texas Government Code. The purpose of this Executive Session regards a personnel matter, during which the Board will perform the Interim Executive Director’s six-month evaluation.
- Item #5 ..... Reconvene Regular Open Meeting
- Item #6**ACTION**..... Possible Action from Executive Session
- Item #7 ..... Executive Report
- Item #8**ACTION**..... Consider for Approval Spending \$21,250 of the 2016 HRSA Quality Improvement (QI) Summit Radiographic Tables with Elevator.
- Item #9**ACTION**..... Consider for Approval Quarterly Access to Care Report
- Item #10**ACTION**..... Consider for Approval Quarterly Customer Service Report
- Item #11**ACTION**..... Consider for Approval HRSA Noncompeting Continuation (NCC) Progress Report and Budget for Period Covering April 1, 2018 to March 30, 2019
- Item #12**ACTION**..... Consider for Approval Coastal Health & Wellness Credit and Refund Policy
- Item #13**ACTION**..... Consider for Approval Coastal Health & Wellness Charge Capture Policy

Item #14**ACTION**.....Consider for Approval Coastal Health & Wellness Payment Posting Policy

**Adjournment**

*Tentative Next Meeting: December 7, 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](mailto:trollins@gchd.org) at least 48 hours prior to the meeting so that appropriate arrangements can be made.*