



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA Thursday, May 31, 2018 – 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 April 26, 2018 Minutes
- *Item #4 **ACTION** Annual Policy/Plan Review
 - a) Coastal Health & Wellness Test Tracking and Following up Policy
 - b) Performance Improvement Pan
- *Item #5 **ACTION** Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
 - a) Open Records and Notary Fees
 - b) Employee Use of Coastal Health & Wellness Clinic
 - c) New Employee Orientation & Training
- Item #6 Executive Report
- Item #7 **ACTION** Consider for Approval April 2018 Financial Report
- Item #8 **ACTION** Consider for Quarterly Access to Care
- Item #9 **ACTION** Consider for Approval Re-Privileging Right for Rispsa Garrison, MD
- Item #10 **ACTION** Consider for Approval First Amendment of the Co-Applicant and Shared Services Agreement Between the Galveston County Health District United Board of Health and the Coastal Health & Wellness Governing Board
- Item #11 **ACTION** Discussion Regarding Proposed Changes to Coastal Health & Wellness Bylaws Regarding Member Term Limits and Annual Rotation of Executive Officers

Item #12 **ACTION**.....Discussion Regarding Governing Board QA Meeting Dates and Members

Adjournment

Next Meeting: June 28, 2018

Appearances before Governing Board

A citizen desiring to make comment(s) to the Board, shall submit a written request to the Executive Director by noon on the Thursday preceding the Thursday Board meeting. The written request must include a brief statement identifying the specific topic and matter presented for consideration. The Executive Director shall include the requested appearance on the agenda, and the person shall be heard, so long as he or she appears at the Board Meeting.

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.