

**Coastal Health & Wellness
Governing Board Meeting
April 26, 2018**

Board Members

Present:

Dr. Howard
Jay Holland
David Delac
Mario Hernandez
Victoria Dougharty
Virginia Valentino
Miroslava Bustamante
Dr. Thompson

Staff:

Kathy Barroso, Interim Executive Director	Sal Bonaccorso
Eileen Dawley	Sandra Cuellar
Dr. Nguyen	Kenna Pruitt
Michelle Peacock	Luz Amaro
Mary Orange	Ashley Tompkins
Pisa Ring	Lea Williams
Kristina Garcia	Tikeshia Thompson Rollins
Tiffany Carlson	Anthony Hernandez
Lea Williams	Amanda Wolff

Excused Absence: Dorothy Goodman

Unexcused Absence:

Guest: Craig Kovacevich, Samantha Robinson, and Debra Howey

***Items 1-8 Consent Agenda**

A motion was made by Virginia Valentino to approve the consent agenda items one through eight. Mario Hernandez seconded the motion and the Board unanimously approved the consent agenda.

Item #9 Executive Report

Kathy Barroso, Interim Executive Director, presented the April 2018 Executive Report to the Board.

Item #10 Update on 1115 Waiver and Plans for Community Collaboration

Craig Kovacevich, MA, Associate Vice President, Waiver Operations & Community Health Plans, presented the Board with a review of the 1115 waiver and proposed projects going forward.

Item #11 Ratification of Action Taken by Previous Executive Director to Waive Electronic Record Fees in the Amount of \$43 from 3/23/18 to 4/14/18 Due to GCHD Investigation

A motion to accept the ratification of action taken by previous Executive Director to waive electronic record fees in the amount of \$43 from 3/23/18 to 4/14/18 due to GCHD investigation was made by Jay Holland and seconded by Mario Hernandez. The Board unanimously approved the motion.

Item #12 Consider for Approval March 2018 Financial Report

Mary Orange, Business Office Manager, presented the March 2018 financial committee report to the Board. A motion to accept the financial committee report as presented was made by Virginia Valentino and seconded by Miroslava Bustamante. The Board unanimously approved the motion.

Item #13 Consider for Approval Request to Purchase NextGen EHR Connect Software in the Amount of \$8,150 to Meet Meaningful Use Requirements for 2018

Mary Orange, Business Office Manager, asked the Board to consider for approval a request to purchase NextGen EHR connect software in the amount of \$8,150 to meet the meaningful use requirements for 2018. A motion to accept the request as presented was made by Virginia Valentino, and seconded by Jay Holland. The Board unanimously approved the motion.

Item #14 Consider for Approval Quarterly Visit and Collection Report Including a Breakdown of New Patients by Payor Source

Mary Orange, Business Office Manager, asked the Board to consider for approval the quarterly visit and collection report including a breakdown of new patients by payor source. Mary informed the Board that in the Finance Committee Meeting, it was suggested that the report be further separated to reflect changes in payor mix and revenue by Medical, Dental and Counseling visits. This information will be included in the report that is brought back to the Board next quarter. A motion to accept the report as presented was made by Mario Hernandez, and seconded by Virginia Valentino. The Board unanimously approved the motion.

Item #15 Consider for Approval Medical Fee Schedule

Mary Orange, Business Office Manager, asked the Board to consider for approval the medical fee schedule as presented. Based on the analysis, it was proposed that fees remain the same with the exception of charges for private vaccines, which were changed to be more in line with fees charged in the GCHD immunization clinic. A motion to accept the medical fee schedule as presented was made by Mario Hernandez, and seconded by Jay Holland. The Board unanimously approved the motion.

Item #16 Consider for Approval Dental/Denture Fee Schedule

Mary Orange, Business Office Manager, asked the Board to consider for approval the dental fee schedule. A motion to accept the dental fee schedule as presented was made by Virginia Valentino, and seconded by Miroslava Bustamante. The Board unanimously approved the motion.

Denture Fee Schedule

Mary Orange, Business Office Manager, asked the Board to consider for approval the denture fee schedule. In response to a question from the Board, Mary will check into the pricing for the gold denture crown for teeth (code D5899). A motion to accept the denture fee schedule as presented was made by Jay Holland, and seconded by Mario Hernandez. The Board unanimously approved the motion.

Item #17 Report on Status of Joint Commission Recommendations and Corrective Action Plan

Kathy Barroso, Interim Executive Director, presented a report on the status of Joint Commission recommendations and corrective action plan. A motion to accept the report as presented was made by Virginia Valentino, and seconded by Mario Hernandez. The Board unanimously approved the motion.

Item #18 Consider for Approval Quarterly Compliance Report

Lea Williams, Esq. Director of Contract and Compliance, General Counsel, presented the quarterly compliance report to the Board. A motion to accept the report as presented was made by Miroslava Bustamante, and seconded by Mario Hernandez. The Board unanimously approved the motion.

Item #19 Consider for Approval Privileging Rights for Premal Patel, MD

Abdul-Aziz Alhassan, Medical Director, asked the Board to consider for approval privileging rights for Premal Patel, MD. A motion to accept privileging rights for Premal Patel, MD was made by Mario Hernandez, and seconded by Jay Holland. The Board unanimously approved the motion.

Item #20 Consider for Approval the Appointment of Samantha Robinson, RN, BSN as a Community Representative to the Coastal Health & Wellness Governing Board for a 3 Year Term Expiring April 2021

A motion to accept appointment for Samantha Robinson, RN, BSN as a community representative to the Coastal Health & Wellness Governing Board for a 3 year term expiring April 2021 was made by Jay Holland and seconded by Miroslava Bustamante. The Board unanimously approved the motion.

Item #21 Consider for Approval the Reappointment of Miroslava Bustamante as a Consumer Representative to the Coastal Health & Wellness Governing Board for a 3 Year Term Expiring April 2021

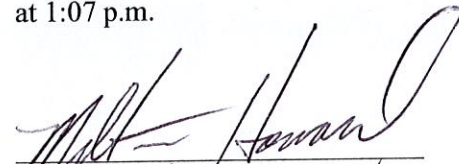
A motion to accept reappointment for Miroslava Bustamante as a consumer representative to the Coastal Health & Wellness Governing Board for a 3 year term expiring April 2021 was made by Jay Holland and second by Mario Hernandez. The Board unanimously approved the motion.


Item #22 Consider for Approval Request for an Additional Shared Service Position Due to Realignment of Duties and Business Need (Chief Compliance Officer)

Kathy Barroso, Interim Executive Director, asked the Board to consider for approval a request for an additional shared service position due to realignment of duties and business needs. A motion to accept the proposal as presented was made by Jay Holland and second by Mario Hernandez. The Board unanimously approved the motion.

Adjournment

A motion to adjourn was made by Virginia Valentino, seconded by Mario Hernandez. The Board adjourned at 1:07 p.m.


Chair
Date 5/31/2018


Secretary/Treasurer
Date 5/31/2018