



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, July 26, 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 Coastal Health & Wellness Administrative Office at (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 Minutes from June 28, 2018 Board Meeting
- *Item #4**ACTION**..... Consider for Approval Minutes from July 12, 2018 Board QA Meeting
- *Item #5**ACTION**..... Annual Policy/Plan Review
 - a) Coastal Health & Wellness Hand Hygiene Policy
- *Item #6**ACTION**..... Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
 - a) Americans with Disabilities Act
 - b) Attendance
 - c) Customer Service
 - d) Family & Medical Leave
- *Item #7**ACTION**..... Consider for Approval Quarterly Investment Report
- Item #8 Executive Report
- Item #9**ACTION** Consider for Approval June 2018 Financial Report
- Item #10**ACTION** Consider for Approval Quarterly Visit and Analysis Report Including Breakdown of New Patients by Payor Source
- Item #11**ACTION** Review and Approval of HRSA Application for the FY2018 Expanding Access to Quality Substance Use Disorder and Mental Health Services (SUD-MH) Funding Opportunity
- Item #12**ACTION**..... Consider for Approval Quarterly Compliance Report
- Item #13**ACTION** Consider for Approval Renewal of Lease Agreement with the Galveston Housing Authority for Clinical Space in Galveston
- Item #14**ACTION**..... Review of Current Board Member Composition and Discussion Regarding Recruitment for Vacant Board Positions

Adjournment

Tentative Next Meeting: August 30, 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.

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 Chief Compliance Officer, at 409-938-2492, or via e-mail at rmosquera@gchd.org at least 48 hours prior to the meeting, so that appropriate arrangements can be made.