



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, September 27, 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 in order to participate in this proceeding should, within two (2) days prior to the proceeding, request necessary accommodations by contacting CHW’s Executive Assistant at 409-949-3406, or via email at trollins@gchd.org.

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 August 30, 2018 Governing Board Meeting
- *Item #4**ACTION**..... Annual Policy/Plan Review
 - a) Coastal Health & Wellness After Hours Coverage Policy
- *Item #5**ACTION**..... Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
 - a) Fiscal Management policy
 - b) Records Management Plan
 - c) Anti-Fraud Policy
 - d) Drug-Free Workplace Policy
 - e) Employee Assistance Program Policy
 - f) Employee Corrective Action Policy
 - g) Performance Evaluations Policy
 - h) Separation of Employment Policy
 - i) Sexual Harassment Policy
 - j) Vehicular Accidents/Incident Policy
 - k) Volunteer Policy
 - l) Purchasing Policy
- *Item #6**ACTION**..... Informational Report
 - a) Letter of Support to St. Hope Foundation
- Item #7 Executive Report
- Item #8**ACTION** Consider for Approval August 2018 Financial Report
- Item #9**ACTION** Consider for Approval HRSA Funding Award and Proposed Budget Related to the FY 2018 Capital Assistance for Hurricane Response and Recovery Efforts (CARE) in the Amount of \$337,012
- Item #10**ACTION** Consider for Approval HRSA One-Time Supplemental Funding Award and Proposed Budget in the Amount of \$28,316 to Support Quality Improvement Activities

- Item #11 **ACTION** Consider for Approval HRSA Funding Award and Proposed Budget Related to the FY2018 Expanding Access to Quality Substance Use Disorder and Mental Health Services (SUD-MH) in the Amount of \$185,000
- Item #12 **ACTION** Consider for Approval Authorization to Expend up to \$6,590 from Fund Balance to Change Claim Processing System
- Item #13 **ACTION** Consider for Approval Authorization of Funds in the Amount of \$5,716 from QI Funds and Fund Balance Reserve for Freezer for Galveston Clinic
- Item #14 **ACTION** Consider for Approval Request to Authorize Placement Fee of \$10,000 to TACHC for Medical Director Candidate Selected and Referred by TACHC
- Item #15 **ACTION** Consider for Approval Re-Privileging Rights for Taylor Riggs, PA-C
- Item #16 Notification of Recent Parking Lot Security Concerns and Proposed Next Steps
- Item #17 2017 Uniform Data (UDS) Summary Report

Adjournment

Tentative Next Meeting: November 1, 2018 (October Meeting)

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.