



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

SPECIAL MEETING AGENDA Tuesday, October 16, 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

SPECIAL MEETING

Meeting Called to Order

- *Item #1 Agenda
- *Item #2 **ACTION**..... Excused Absence(s)
- *Item #3 **ACTION**..... Consider for Approval Minutes from September 27, 2018 Governing Board Meeting
- *Item #4 **ACTION**..... Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
 - a) Mother Friendly Worksite
- Item #5 **ACTION**..... Consider for Approval Change in Scope (CIS) Request to Update Sites and Services
- Item #6 **ACTION**..... Consider for Approval FY2019 Service Area Competition (SAC) Application and Budget for the 2019-2020 Funding Period
- Item #7 **ACTION**..... Consider for Approval the Appointment of Aaron Akins as a Consumer Representative to the Coastal Health & Wellness Governing Board for a 3-year Term Expiring October 2021

Adjournment

Tentative Next Meeting: November 1, 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.