



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, November 1, 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 October 11, 2018 Quality Assurance Board Committee Meeting
- *Item #4**ACTION**..... Consider for Approval Minutes from October 16, 2018 Governing Board Special Meeting
- *Item #5**ACTION**..... Consider for Approval Quarterly Investment Report
- *Item #6**ACTION**..... Annual Policy/Plan Review
 - a) Coastal Health & Wellness Credit Card and Refund Policy
 - b) Coastal Health & Wellness Charge Capture Policy
 - c) Coastal Health & Wellness Posting Policy
- *Item #7**ACTION**..... Consider for Approval FY2018 Audit Engagement with BKD, LLP
- Item #8 Executive Report
- Item #9**ACTION** Consider for Approval Preliminary September 2018 Financial Report
- Item #10**ACTION** Consider for Approval Quarterly Visit and Analysis Report Including Breakdown of New Patient by Payor Source
- Item #11**ACTION** Consider for Approval Denture Fee Schedule
- Item #12**ACTION**..... Consider for Approval Quarterly Access to Care Report
- Item #13**ACTION**..... Consider for Approval Quarterly Compliance Report
- Item #14**ACTION**..... Consider for Approval Re-Privileging Rights for Mary Ogundrian, FNP
- Item #15**ACTION**..... Consider for Approval Privileging Rights for Hanna Lindskog, DDS, FAGD

Adjournment

Tentative Next Meeting: December 6, 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.