



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, January 31, 2019 – 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 December 6, 2018 Governing Board Meeting
- *Item #4**ACTION**..... Consider for Approval Minutes from January 17, 2019 Governing Board QA Meeting
- *Item #5**ACTION**..... Annual Policy/Plan Review
 - a) Coastal Health & Wellness Referral Tracking Policy
 - b) Infection Control Plan
- *Item #6**ACTION**..... Consider for Approval Quarterly Investment Report
- *Item #7**ACTION**..... Consider for Approval Memorandum of Agreement Between the Texas Association of Community Health Centers (TACHC) and Coastal Health & Wellness Regarding Participation in the Health Center Controlled Network (HCCN)
- Item #8**EXECUTIVE SESSION**..... **Convene into Executive Session Pursuant to Texas Government Code, Section 551.074 (Personnel Matters). The Governing Board will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, respectively the Coastal Health & Wellness Executive Director.**
- Item #9 Reconvene Regular Open Meeting
- Item #10**ACTION**..... Possible Action from Executive Session
- Item #11..... Executive Report

- Item #12**ACTION**.....Consider for Approval Financial Report
 - a) November 2018
 - b) December 2018

- Item #13**ACTION**.....Consider for Approval Quarterly Visits and Collections Report Including a Breakdown by Payor Source for Recent New Patients

- Item #14**ACTION**.....Consider for Approval Request to Reallocate Funding for FY19 IT Expenditures Based on IT Security Assessment

- Item #15**ACTION**.....Consider for Approval Quarterly Access to Care Report

- Item #16**ACTION**.....Consider for Approval Patient Satisfaction Survey

- Item #17**ACTION**.....Consider for Approval Quarterly Compliance Report

- Item #18**ACTION**.....Consider for Approval Re-Privileging Rights for Suma Shetty, DDS

- Item #19**ACTION**.....Consider for Approval Privileging Rights for the following UTMB Residents:
 - a) Kenneth Stupka, MD
 - b) Jeremy Fleeks, MD
 - c) Albert Hwang, MD

- Item #20**ACTION**.....Consider for Approval the Election of Governing Board Representatives to Serve in the Following Positions for 2019:
 - a) Governing Board Chair
 - b) Governing Board Vice Chairperson
 - c) Governing Board Secretary/Treasurer

Adjournment

Tentative Next Meeting: February 28, 2019

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.