



# COASTAL HEALTH & WELLNESS

## GOVERNING BOARD

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

### AGENDA

Thursday, February 28, 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](mailto: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 January 31, 2019 Governing Board Meeting
- \*Item #4 **ACTION**..... Receive and File Informational Reports
  - a) Letter to HRSA Regarding Executive Director Appointment on January 31, 2019
- \*Item #5 **ACTION**..... Consider for Approval:
  - a) Coastal Health & Wellness Sliding Fee Schedule Policy
  - b) 2019/2020 Sliding Fee Scale
- \*Item #6 **ACTION**..... Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
  - a) All Hazards Emergency Plan
  - b) Drug-Free Workplace Policy
  - c) Criminal and Motor Vehicle Record Background Checks Policy
- Item #7 **EXECUTIVE SESSION**..... **Texas Government Code Section 551.071, *Consultation with Attorney: the Coastal Health & Wellness Governing Board will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to Coastal Health & Wellness under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 17-CV-00109, United States of America, ex rel. Tammy Lynn Babcock and Malek Bohsali v. Coastal Health & Wellness, and Galveston County Health District***
- Item #8 **ACTION**..... Possible Action from Executive Session
- Item #9 ..... Executive Report

- Item #10**ACTION**.....Consider for Approval FY 2018 Independent Auditor’s Report and Financial Statements and Single Audit Reports
- Item #11**ACTION**.....Consider for Approval January 2019 Financial Report
- Item #12**ACTION**.....Consider for Approval 2018 Bad Debt Write-off and Adjustment Report
- Item #13**ACTION**.....Consider for Approval Consulting Services Agreement with J2 Strategic Solutions
- Item #14**ACTION**.....Consider for Approval Payment to Management Advisory Group (MAG) in the Amount of \$11,147 for Coastal Health & Wellness’ Portion of the Compensation and Benefit Study

**Adjournment**

*Tentative Next Meeting: March 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.