

**Coastal Health & Wellness
Governing Board
Special Meeting
January 31, 2019**

Board Members

Present:

David Delac
Dr. Howard
Jay Holland
Victoria Dougharty
Virginia Valentino
Dorothy Goodman
Samantha Robinson
Aaron Akins
Mario Hernandez
Elizabeth Williams
Dr. Thompson

Staff:

Kathy Barroso, Executive Director
Dr. Ripsin, Medical Director
Dr. Lindskog, Dental Director
Dr. Nguyen
Judie Olivares
Mary Orange
Kristina Garcia
Tiffany Carlson
Ashley Tompkins
Michelle Peacock

Tina Belmonte
Pisa Ring
Andrea Cortinas
Eileen Dawley
Richard Mosquera
Tyler Tipton
Kenna Pruitt
Paula Compton
Diana Driskill
Amanda Wolff
Tikeshia Thompson Rollins

Excused Absence:

Unexcused: Miroslava Bustamante

***Items 1-7 Consent Agenda**

A motion was made by Virginia Valentino to approve the consent agenda items one through seven. Mario Hernandez seconded the motion and the Board unanimously approved the consent agenda.

Item #8 Executive Report

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

The Open meeting was reconvened at 12:25p.m.

Item #10 Possible Action from Executive Session

Jay Holland made a motion to appoint Kathy Barroso as the Executive Director of Coastal Health & Wellness with the appropriate compensation. Dorothy Goodman seconded the motion and the Board unanimously approved.

Item #11 Executive Report

Kathy Barroso, Executive Director, presented the January 2019 Executive Report to the Board.

Item #12 Consider for Approval November 2018 and December 2018 Financial Report

Mary Orange, Business Office Manager, presented the November and December 2018 financial report to the Board. A motion to accept the financial report as presented was made by Virginia Valentino. Dorothy Goodman seconded the motion and the Board unanimously approved.

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

Mary Orange, Business Office Manager, presented the quarterly visit and analysis report including the breakdown of new patients by payor source. A motion to accept this report as presented was made by Virginia Valentino and seconded by Mario Hernandez. The Board unanimously approved the motion.

Item #14 Consider for Approval Request to Reallocate Funding for FY19 IT Expenditures Based on IT Security

Assessment

Mary Orange, Business Office Manager, asked the Board to reallocate funding for FY19 IT expenditures based on IT security assessment. A motion to accept this report as presented was made by David Delac and seconded by Jay Holland. The Board unanimously approved the motion.

Item #15 Consider for Approval Quarterly Access to Care Report

Kathy Barroso, Executive Director, presented the quarterly access to care report to the Board. Ms. Barroso stated that medical utilization rates are good, but counseling utilization is still low. Based on recent changes to the dental schedules, utilization numbers in dental will be better displayed next quarter. Ms. Barroso also stated that staff would be reviewing the no-show policy and bring any suggestions back to the Board. A motion to accept this report as presented was made by Jay Holland and seconded by Mario Hernandez. The Board unanimously approved the motion.

Item #16 Consider for Approval Patient Satisfaction Survey

Kathy Barroso, Executive Director, presented the patient satisfaction survey to the Board. These results were based on the new survey the Board approved in October and over 80% of the respondents gave a rating of "excellent" based on their experience. Ms. Barroso stated that staff will be exploring options to automate this process and collect this data electronically. Staff recommendations will be brought back to the Board for approval. A motion to accept the report as presented was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #17 Consider for Approval Quarterly Compliance Report

Richard Mosquera, Chief Compliance Officer, presented the quarterly compliance report to the Board. A motion to accept the report as presented was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

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

Hanna Lindskog, Dental Director, asked the Board to consider for approval privileging rights for Suma Shetty, DDS. A motion to accept privileging rights for Suma Shetty, DDS, was made by Mario Hernandez, and seconded by Jay Holland. The Board unanimously approved the motion.

Item #19 Consider for Approval Privileging Rights for the following UTMB Residents

Dr. Ripsin, Medical Director, asked the Board to consider for approval privileging rights for the following UTMB residents.

- Kennteh Stupka, MD
- Jeremy Fleeks, MD
- Albert Hwang, MD

A motion to accept privileging rights for the UTMB residents was made by Jay Holland and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #20 Consider for Approval the Election of Governing Board Representatives to Serve in the Following Positions for 2019:

Dr. Howard asked the Board to consider for approval the election of Governing Board representatives to serve in the following positions.

- Governing Board Chair
- Governing Board Vice Chairperson
- Governing Board Secretary/Treasurer


Dr. Howard requested a motion of acclamation for David Delac as Board Chair. Mario Hernandez made a motion to nominate David Delac as Board chair. Dorothy Goodman seconded the motion and the Board unanimously approved.

David Delac requested a motion for Vice Chair. Mario Hernandez made a motion to nominated Dr. Howard as Vice Chair. Jay Holland seconded the motion and the Board unanimously approved.

David Delac requested a motion for Board Secretary/Treasurer. Dr. Howard made a motion to nominate Virginia Valentino as Secretary/Treasurer. Dorothy Goodman seconded the motion and the Board unanimously approved.

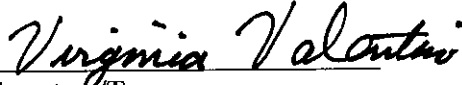
Adjournment

A motion to adjourn was made by Dorothy Goodman, seconded by Mario Hernandez. The Board adjourned at 1:11 p.m.



Chair
2/28/19

Date



Secretary/Treasurer
2/28/19

Date