



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, April 25, 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 March 28, 2019 Governing Board Meeting
- *Item #4**ACTION**..... Consider for Approval Minutes from April 9, 2019 Governing Board Special Meeting
- *Item #5**ACTION**..... Consider for Approval Minutes from April 11, 2019 Governing Board Quality Assurance Committee Meeting
- *Item #6**ACTION**..... Annual Policy/Plan Review
 - a) Medical Records Fee
 - b) Coastal Health & Wellness Title V Child Health and Dental Eligibility Policy
 - c) 340B Policy & Procedure Manual
- *Item #7**ACTION**..... Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
 - a) Computer and Digital Communications Usage
 - b) Hours Worked and Compensatory Overtime
 - c) Employee Ethics, Standards of Conduct, and Conflict of Interest
- *Item #8**ACTION**..... Consider for Approval Quarterly Investment Report
- *Item 9**ACTION**..... Consider for Approval Removal of the Sign Prohibiting Firearms at Governing Board Meetings
- Item #10..... Executive Report
- Item #11**ACTION**..... Consider for Approval March 2019 Financial Report
- Item #12**ACTION**..... Consider for Approval Quarterly Visits and Collections Report Including a Breakdown by Payor Source for Recent New Patients
- Item #13**ACTION**..... Consider for Approval Quarterly Access to Care Report

- Item #14**ACTION**.....Consider for Approval Quarterly Patient Satisfaction Survey Results
- Item #15**ACTION**.....Consider for Approval Quarterly Compliance Report
- Item #16**ACTION**.....Consider for Approval Request to add a Staff Part-Time Hygienist
- Item #17**ACTION**.....Consider for Approval Re-Privileging Rights for Leonard Nagorski, MD
- Item #18**ACTION**.....Consider for Approval Privileging Rights for the following Contract Provider Providing Tele-Psychiatry Services:
 - a) Carlos Tirado, MD
- Item #19**ACTION**.....Consider for Approval Privileging Rights for the following UTMB Residents
 - a) Shelby Payne, MD
 - b) Stacy Leung, MD
 - c) Alexander Ondari, MD
 - d) Aubrey Palmer, MD

Adjournment

Tentative Next Meeting: May 30, 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.