



# COASTAL HEALTH & WELLNESS

## GOVERNING BOARD

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

### AGENDA

Thursday, August 1, 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 June 27, 2019 Board Meeting
- \*Item #4**ACTION**..... Consider for Approval Minutes from July 18, 2019 Board QA Meeting
- \*Item #5(**Informational**) ..... Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
  - a) Americans with Disabilities Act
  - b) Attendance
  - c) Customer Service
  - d) Family & Medical Leave
  - e) HIPAA Security Manual
- \*Item #6**ACTION**..... Consider for Approval Quarterly Investment Report
- Item #7**ACTION**..... Executive Report
- Item #8**ACTION** ..... Consider for Approval June 2019 Financial Report
- Item #9**ACTION** ..... Consider for Approval Quarterly Visit and Analysis Report Including Breakdown of New Patients by Payor Source for Recent New Patients
- Item #10**ACTION**..... Consider for Approval Purchase of a Pump System for Galveston Dental Clinic
- Item #11**ACTION**..... Consider for Approval the Coastal Health & Wellness 2019-2020 Performance Improvement Plan
- Item #12**ACTION**..... Consider for Approval Quarterly Compliance Report
- Item #13**ACTION**..... Consider for Approval Quarterly Report of UDS Measures Relative to 2020 Goals
- Item #14**ACTION** ..... Consider for Approval Quarterly Access to Care Report
- Item #15**ACTION** ..... Consider for Approval Quarterly Patient Satisfaction Survey Report

- Item #16 **ACTION**..... Consider for Approval Privileging Rights for Haley McCabe, PA-C
- Item #17 **ACTION**..... Consider for Approval Privileging Rights for Yaa Cheremateng, PA-C
- Item #18 **ACTION**..... Consider for Approval Privileging Rights for the following UTMB Residents:
  - a. Travis Livingston, DO

**Adjournment**

*Tentative Next Meeting: August 29, 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.