

**Coastal Health & Wellness
Governing Board
June 27, 2019**

Board Members

Present:

David Delac
Jay Holland
Victoria Dougharty
Virginia Valentino
Dorothy Goodman
Aaron Akins
Elizabeth Williams
Miroslava Bustamante

Staff:

Kathy Barroso, Executive Director	Cynthia Ripsin, MD
Hanna Lindskog, DDS	Andrea Cortinas
Cheryl Golla	Richard Mosquera
Mary Orange	Dina Driskill
Tiffany Carlson	Pisa Ring
Ashley Tompkins	Tyler Tipton
Michelle Peacock	Amanda Wolff
Debra Howey	Tikeshia Thompson Rollins

Excused Absence: Dr. Howard, Samantha Robinson and Dr. Thompson

Unexcused: Mario Hernandez

***Items 1-6 Consent Agenda**

A motion was made by Virginia Valentino to approve the consent agenda items one through six. Victoria Dougharty seconded the motion and the Board unanimously approved the consent agenda.

Item #7 Executive Reports

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

Item #8 Consider for Approval May 2019 Financial Report

Mary Orange, Business Office Manager, presented the May 2019 financial report to the Board. A motion to accept the financial report as presented was made by Miroslava Bustamante. Dorothy Goodman seconded the motion and the Board unanimously approved.

Item #9 Consider for Approval Revisions to Medical Fee Schedule and Dental Contract Fee Schedule

Mary Orange, Business Office Manager, presented the revisions to the medical fee schedule and dental contract fee schedule. A motion to accept the fee schedules as presented was made by Jay Holland. Aaron Akins seconded the motion and the Board unanimously approved.

Item #10 Consider for Approval Privileging Rights for Ojo Opeyemi, FNP

Kathy Barroso, Executive Director, asked the Board to consider for approval privileging rights for Ojo Opeyemi, FNP, as recommended by Dr. Cynthia Ripsin, Medical Director. A motion to approve privileging rights for Ojo Opeyemi, FNP, was made by Miroslava Bustamante and seconded by Virginia Valentino. The Board unanimously approved the motion.

Item #11 Consider for Approval Privileging Rights for the following UTMB Residents

Kathy Barroso, Executive Director asked the Board to consider for approval privileging rights for UTMB resident Beau Kirkwood, as recommended by Dr. Cynthia Ripsin, Medical Director. A motion to approve privileging rights for the UTMB resident was made by Virginia Valentino and seconded by Miroslava Bustamante. The Board unanimously approved the motion.

Item #12 Consider for Approval the Reappointment of Dorothy Goodman, as a Consumer Representative to the Coastal Health & Wellness Governing Board for a 3-year Term Expiring June 2022

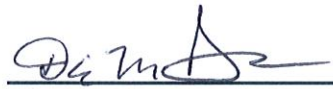
David Delac, Board Chair, asked the Board to consider for approval the reappointment of Dorothy Goodman, as a consumer representative to the Coastal Health & Wellness Governing Board for a 3-year term expiring June 2022. A motion to accept the reappointment of Dorothy Goodman to the Board was made by Virginia Valentino and seconded by Aaron Akins. The Board unanimously approved the motion.

Item #13 Review of Galveston County Health District and Coastal Health & Wellness Organizational Structure

Kathy Barroso, Executive Director, presented the Galveston County Health District and Coastal Health & Wellness Organizational Structure to the Board. The presentation defined shared staff and responsibilities among both groups as well as organizational charts which outlined the organizational structures of each.

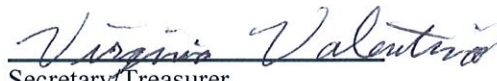
Adjournment

A motion to adjourn was made by Virginia Valentino and seconded by Miroslava Bustamante. The Board adjourned at 12:46 p.m.



Chair
8/1/19

Date



Secretary/Treasurer
8/1/19

Date

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