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
Hanna Lindskog, DDS
Cheryl Golia
Mary Orange
Tiffany Carlson
Ashley Tompkins
Michelle Peacock
Debra Howey

Cynthia Ripsin, MD
Andrea Cortinas
Richard Mosquera
Dina Driskill
Pisa Ring
Tyler Tipton
Amanda Wolff
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.

[Signatures]
Chair 8/1/19
Date

Secretary/Treasurer 8/1/19
Date

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