

**Coastal Health & Wellness
Governing Board Meeting
May 26, 2016**

Board Members

Present:

Jose Boix
Virginia Valentino
Dorothy Goodman
Cassandra Arceneaux
David Delac
Jay Holland
Mario Hernandez

Staff:

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| Tammy Babcock, Executive Director | Kathy Barroso, CFO |
| Dr. Al | Sergio Barrera |
| Dr. Foster | Eileen Dawley |
| Mary McClure | Paul Salvo |
| Sandra Cuellar | Scott Packard |
| Mary Orange | Richard Mosquera |
| Kristina Garcia | Mario Acosta |
| Tikeshia Thompson Rollins | Anthony Hernandez |

Excused Absence: Dr. Milton Howard, & Helene Little

Unexcused Absence:

***Approval of Consent Agenda**

Upon a motion by Virginia Valentino, seconded by Dorothy Goodman, Consent Agenda items one through five were unanimously approved.

Item #6 Executive Report

Tammy Babcock, Executive Director, presented the May 2016 Executive Report to the Board

Item #7 Consider for Approval Financial Committee Report for April 2016

Kathy Barroso, CFO, asked the Board to consider for approval the financial committee report for April 2016. This month we started a new grant period which started April 1, 2016. Kathy pointed out to the Board that there was an increase in the amount of \$26,300 in fund balance this month and we closed with a total fund balance of a little of 2.7 million. The total revenues were lower than budget with the exception of private insurance and pharmacy revenue. The personnel cost was about \$55,000 lower than what was budget due to salary laps. In this month was included \$52,000 that was under maintenance and repair for IT equipment and that included the Microsoft licensing year 3 of 6. The year to date surplus for the first month is \$26,300. Upon a motion made by Jay Holland, seconded by Dorothy Goodman the consideration was unanimously approved by the Board.

Item#8 Consider for Approval the New Quarterly Access to Care Report Format/Old Report Included

Tammy Babcock, Executive Director, asked the Board to consider for approval the new quarterly access to care report. Tammy pointed out to the Board that the monthly provider productivity has been added to the quarterly report. The goals for Medical is 2.8, Dental 2 and Hygienist 1.5. David Delac asked that the goals also be added to the new access to care report. Upon a motion made by Dorothy Goodman, seconded by Virginia Valentino the consideration was unanimously approved by the Board.

Item #9 Consider for Approval Quarterly Customer Service Survey Report

Mary McClure, Clinic Business Director, asked the Board to consider for approval the quarterly customer service survey report. Mary informed the Board that the questions requested by the Board in April's meeting has been added to the customer service survey report. Mary also pointed out to the Board that the report is broken down by Medical, Dental, Counseling, Lab, and Nursing. For those that do not select anything, but rate is listed as unknown. Upon a motion made by Virginia Valentino, seconded by Dorothy Goodman the consideration was unanimously approved by the Board.

Item #10 Consider for Approval Re-Privileging Rights for Dr. Sravan Abbaraju, DMD

Beverly Foster, DDS, Dental Director, asked the Board to consider for approval re-privileging rights for Dr. Sravan Abbaraju, DMD. Upon a motion made by Jay Holland, seconded by Mario Hernandez, the consideration was unanimously approved by the Board.

Item #11 Consider for Approval Privileging Rights for Dr. Rispha McCray-Garrison, MD as Lead Physician

Abdul-Aziz Alhassan, MD, Medical Director, asked the board to consider for approval privileging rights for Dr. Rispha McCray Garrison, MD as lead physician. Upon a motion made by Dorothy Goodman, seconded by Mario Hernandez the consideration was unanimously approved by the Board.

Item #12 Assess Board Member Whose Term Expire June 2016 and Their Willingness to Serve Another 3 Years

Jose Boix, Vice Chair, asked if Dorothy Goodman would be willing to serve another three year term on the Board. Dorothy Goodman informed the Board that she is willing to serve another three years on the Governing Board. Upon a motion by Virginia Valentino seconded by Mario Hernandez, the consideration was unanimously approved by the Board that Dorothy Goodman will continue to serve on the Coastal Health & Wellness Governing Board for another three year term.

Item #13 Consider for Approval Finalizing of the CHW Strategic Health Plan

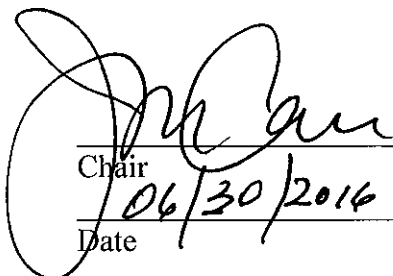
Tammy Babcock, Executive Director, asked the Board to consider for approval finalizing of the CHW strategic health plan. Tammy presented the layout of the strategic health plan and proposed bringing the increase in the number of patient's goal percentage down from 7% to 3%. Jose Boix, Vice chair, asked that Population Health be spelled out and not abbreviated. Tammy proposed to the Board that the 5 year plan go in effect June 2016-2021. Upon a motion made by Jay Holland, seconded by Dorothy Goodman the consideration was unanimously approved by the Board.

Item #14 Consider for Approval Promotional Items for HRSA Funds in the Amount of \$7002.98

Tammy Babcock, Executive Director, asked the Board to consider for approval promotional items for HRSA funds in the amount of \$7002.98. Upon a motion made by Jay Holland, seconded by Dorothy Goodman the consideration was unanimously approved by the Board.

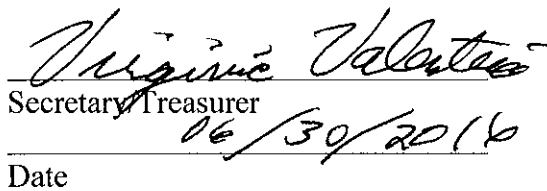
Adjournment

Upon a motion to adjourn was made by Jay Holland, seconded by Mario Hernandez. The Board adjourned at 12:39 p.m.



Chair
06/30/2014

Date



Secretary/Treasurer
06/30/2014

Date