

**Coastal Health & Wellness
Governing Board Meeting
June 30, 2016**

Board Members

Present:

Jose Boix
Virginia Valentino
Helene Little
Cassandra Arceneaux
David Delac
Jay Holland
Mario Hernandez

Staff:

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

Excused Absence: Dr. Milton Howard, & Dorothy Goodman

Unexcused Absence:

***Approval of Consent Agenda**

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

Item #6 Executive Report

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

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

Kathy Barroso, CFO, asked the Board to consider for approval the financial committee report for May 2016. This month there was an increase in fund balance in the amount of \$18,495. Kathy also pointed out that all the Title V grant funding has been utilized for this grant year and will start again in September 2016. Other expenses over budget include Building Improvements for \$7,343 for CHW portion of electronic signs and maintenance /repair equipment for \$11,900 for 2 EVA adult dental sensors approved by the Board in April. Lease expense is currently over budget YTD by \$15,062 based on reduction of lease space included in current year budget. Upon a motion made by Virginia Valentino, seconded by David Delac the consideration was unanimously approved by the Board.

Item #8 Consider for Approval Coastal Health & Wellness Format

Tammy Babcock, Executive Director, asked the Board to consider for approval Coastal Health & Wellness Format. Tammy informed the Board that the new policy format will only pertain to the Coastal Health & Wellness Policies. Upon a motion made by Virginia Valentino, seconded by Jay Holland the consideration was unanimously approved by the Board to approve policy format number one.

Item #9 Consider for Approval Fuji X-Ray Computer Software Upgrade in the Amount of \$13,000.00

Laura Walker, Lab Supervisor, asked the Board to consider for approval Fuji X-Ray computer software upgrade in the amount of \$13,000.00. Upon a motion made by Virginia Valentino, seconded by Jay Holland the consideration was unanimously approved by the Board.

Item #10 Consider for Approval Expend IT Funds Balance Reserves to Replace 17 Obsolete Desktop Computers

Kathy Barroso, CFO, asked the Board to consider for approval expending IT funds balance reserves to replace 17 obsolete desktop computers. Kathy informed the Board that some of the computers were replaced last year and the remainder of the computers this year. This will complete and bring all the Coastal Health & Wellness office computers into the latest models. Upon a motion made by Virginia Valentino, seconded by Jay Holland, the consideration was unanimously approved by the Board.

Item #11 Consider for Approval Re-Privileging Rights for Dr. Richard Randolph

Beverly Foster, Dental Director, asked the board to consider for approval re-privileging rights for Dr. Richard Randolph. Upon a motion made by Virginia Valentino, seconded by Mario Hernandez the consideration was unanimously approved by the Board.

Item #12 Consider for Approval Dental Sensor Replacement in the Amount of \$10,650

Beverly Foster, Dental Director, asked the Board to consider for approval dental sensor replacements in the amount of \$10,650. Dr. Foster informed the Board that the sensors that are in place cannot be repaired. Upon a motion made by David Delac, seconded by Mario Hernandez the consideration was unanimously approved by the Board.

Item #13 Update on HRSA Performance Measures

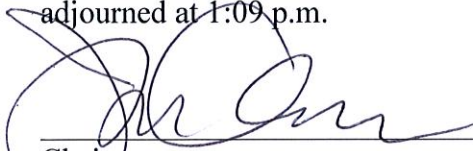
Tammy Babcock, Executive Director, presented to the Board the Clinical Performance Quality Measures.

Item #14 Update on Galveston Clinic Options

Kathy Barroso, CFO, presented to the Board and update on the Galveston clinic options. Kathy informed the Board that she went to the Galveston Clinic with Tammy Babcock, Mary McClure, and Jay Holland to meet with the Housing Authority to discuss the plans for the Galveston clinic. In a previous meeting, the Housing Authority stated they were willing to work with Coastal Health & Wellness in regards to reducing the space however, CHW will need to a layout of what they would like the clinic to look like. Jay Holland presented to the Board the old proposed, current, and new proposed layout for the CHW Galveston Clinic.

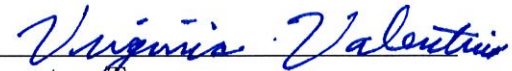
Adjournment

Upon a motion to adjourn was made by Jay Holland, seconded by Virginia Valentino. The Board adjourned at 1:09 p.m.



Chair
07/28/2016

Date



Secretary/Treasurer
07/28/2016

Date