



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, January 28, 2015 – 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 to participate in this proceeding shall, within three (3) days prior to any proceeding contact the Administrative Office at 9850-C.103 Texas City, Texas 77591 (409) 949-3406.

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**ACTION** Agenda
- *Item #2**ACTION** Excused Absence(s)
- *Item #3**ACTION** Consider for Approval Minutes from December 10, 2015
- *Item #4**ACTION** Informational Reports
 - Notification of Board Member Resignation
- *Item #5**ACTION** Consider for Approval the Annual Purchasing Policy
- *Item #6**ACTION** Consider for Approval the Quarterly Investment Report
- Item #7 Executive Report
- Item #8**ACTION** Consider Re-Privileging of Coastal Health & Wellness
 - Abdul-Aziz Alhassan, MD, Medical Director
 - Beverly Foster, DDS, MHA, Dental Director
 - Bang G. Nguyen, DDS
- Item #9**ACTION** Financial Committee Report
 - November 2015
 - December 2015
- Item #10**ACTION** Consider for Approval the United Board of Health and Commissioners Court Nominee, David Delac, to Fill Community Representative Vacancy
- Item #11**ACTION** Consider for Approval the Quarterly Compliance Auditor Report
- Item #12**ACTION** Consider for Approval the GCHD/CHW Sign Proposal
- Item #13**ACTION** Consider for Approval the Quarterly Visits and Collections

Report Including a Breakdown Payer Source for Recent New Patients

- Item #14**ACTION**..... Consider Approval to Expend \$52,008.87 for Year 3 of 6 of Coastal Health & Wellness’s Portion of the Microsoft Licensing Agreement
- Item #15..... Follow-up on October Pharmacy Cost
- Item #16..... Update on Website
- Item #17**ACTION**..... Discussion Regarding the Selection Process of Vacant Board Positions

Adjournment

Tentative Next Meeting: February 25, 2016

Appearances before Governing Board

A citizen desiring to make comment to the Board shall submit a written request to the Executive Director by noon on the Thursday preceding the Thursday Board meeting. A statement of the nature of the matter to be considered shall accompany the request. The Executive Director shall include the requested appearance on the agenda, and the person shall be heard if he or she appears.

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.