



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, April 28, 2016 – 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 March 2016 Minutes
- *Item #4**ACTION**..... Annual Review/Approval of Policy and Plan
 - Open Records and Notary Fees Policy
 - Employee Use of Coastal Health & Wellness Clinic Policy
 - Employee Orientation & Training Policy
- *Item #5**ACTION**..... Consider for Approval the Quarterly Investment Report
- Item#6..... Executive Report
- Item#7**ACTION**..... Consider for Approval Financial Report March 2016
- Item#8**ACTION**..... Consider for Approval Quarterly Analysis Report and Breakdown of New Patients by Payer Source
- Item#9**ACTION**..... Consider for Approval Quarterly Compliance Report
- Item#10**ACTION**..... Consider for Approval the Prohibition of Firearms to Governing Board Meetings
- Item#11**ACTION**..... Consider for Approval Placement Fee in the Amount of \$15,000 for Recruitment of Primary Care Lead Physician

Item#12**ACTION**..... Consider for Approval Appointment of Warren Jay Holland to the Finance Committee

Item#13**ACTION**..... Consider for Approval Dental Sensor/ Repair in the Amount of 11,900

Adjournment

Tentative Next Meeting: May 26, 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.