



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, July 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 Agenda
- *Item #2**ACTION** Excused Absence(s)
- *Item #3**ACTION** Consider for Approval June 30, 2016 Minutes
- *Item #4**ACTION** Annual Policy Review
 - Anti-Fraud
 - Employee Complaint/Issue Resolution
 - Coastal Health & Wellness Operational Policy
 - Communication Policy
- *Item #5**ACTION** Informational Report
 - Galveston Lease Extension
- *Item #6**ACTION** Quarterly Investment Report
- Item #7**EXECUTIVE SESSION** **The Governing Board will convene into Executive Session as Permitted under provisions of the Texas Open Meeting Act, pursuant to Section 551.074 of the Texas Government Code. The purpose of this Executive Session regards a personnel matter, during which the Board will perform the Executive Director’s six-month evaluation.**
- Item #8 Reconvene Regular Open Meeting
- Item #9**ACTION** Possible Action from Executive Session
- Item #10 Executive Report
- Item #11**ACTION** Consider for Approval Financial Committee Report June 2016

- Item #12 **ACTION**..... Consider for Approval HIPAA Policy
- Item #13 **ACTION**..... Consider for Approval Quarterly Compliance Report
- Item #14 **ACTION**..... Quarterly Visits and Analysis Report Including Breakdown Payer Source for Recent New Patients
- Item #15 **ACTION**..... Consider for Approval E Tobacco Program through UT
- Item #16 **ACTION**..... Consider Forming a Subcommittee to Plan for the Remodel of the Galveston Clinic Site
- Item #17 **ACTION**..... Discussion Regarding Security at the Mid Country Annex
- Item #18..... Update on Website

Adjournment

Tentative Next Meeting: September 1, 2016 (August Meeting)

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.

The Galveston County Health District's Boardroom is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact GCHD's Compliance Officer at 409-938-2213, or via e-mail at rmosquera@gchd.org at least 48 hours prior to the meeting so that appropriate arrangements can be made.