



# COASTAL HEALTH & WELLNESS

## GOVERNING BOARD

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

### AGENDA

Thursday, September 01, 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 July 28, 2016 Minutes
- \*Item #4**ACTION** ..... Annual Policy Review
  - Fiscal Management Policy
  - Drug Free Workplace Policy
  - Employee Assistance Program Policy
  - Employee Corrective Action Policy
  - Performance Evaluations Policy
  - Separation of Employment Policy
  - Sexual Harassment Policy
  - Vehicular Accidents/Incidents Policy
  - Volunteer Policy
  - Records Management Plan
  - Coastal Health & Wellness Sliding Fee Schedule Policy
- \*Item #5**ACTION** ..... Informational Report
  - Security Letter
- Item #6**ACTION** ..... Resolution Recognizing the Retirement of Susan Berkley, PA
- Item #7 ..... Executive Report
- Item #8**ACTION** ..... Consider for Approval Financial Committee Report July 2016
- Item #9**ACTION** ..... Consider for Approval the Coastal Health & Wellness Reserved Funds Balance

- Item #10 **ACTION**..... Consider for Approval Quarterly Access to Care
- Item #11 **ACTION**..... Consider for Approval Quarterly Customer Service Survey
- Item #12 **ACTION**..... Consider Proposal for New Employee Handbook
- Item #13 **ACTION**..... Consider for Approval Change in Scope OB/GYN and Telemedicine
- Item #14 **ACTION**..... Consider for Approval Agreement with Feldesman Tucker Leifer Fidell, LLP to Update CHW Bylaws and Agreement of Services between GCHD and CHW
- Item #15..... Update on 1115 Waiver Status
- Item #16..... Update on Website

**Adjournment**

***Tentative Next Meeting: September 29, 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.

***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](mailto:rmosquera@gchd.org) at least 48 hours prior to the meeting so that appropriate arrangements can be made.***

