



# COASTAL HEALTH & WELLNESS

## GOVERNING BOARD

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

### NOTICE OF SPECIAL PURPOSE MEETING

***PROCEED TO BOTTOM OF THIS DOCUMENT FOR APPEARANCE AND 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, TX, 77591 at (409) 949-3406.

ANY MEMBERS NEEDING TO BE REACHED DURING THE MEETING MAY BE CONTACTED AT 409-938-2288.

**A Special Purpose Meeting of the Coastal Health & Wellness Governing Board will be held on Thursday, December 15, 2016, beginning at 1:00 p.m. in the Galveston County Health District Boardroom at 9850-A Emmett F. Lowry Expressway, Texas City, TX, 77591. The subjects to be discussed or considered or upon which any formal action may be taken are listed below.**

Item #1..... Call Meeting to Order

Item #2..... Establish a Quorum

Item #3 **ACTION**..... **Convene into Executive Session Pursuant to Texas Government Code, Section 551.074 (Personnel Matters).** The Coastal Health & Wellness Governing Board will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to *Section 551.074 of the Texas Government Code, Personnel Matters*: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, respectively: Executive Director.

Item #4 **ACTION**..... **Reconvene to Open Session:** Take appropriate action resulting from executive session.

Item #5 **ACTION**..... Move to Adjourn

### **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.***