



# COASTAL HEALTH & WELLNESS

## GOVERNING BOARD

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

### AGENDA

Thursday, April 27, 2017 – 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-A.106 Boardroom Emmett F. Lowry Expressway, Texas City 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 March 30, 2017 Minutes
- \*Item #4 **ACTION** ..... Annual Policy/Plan Review
  - . Employee Use of Coastal Health & Wellness Clinic Policy
  - . New Employee Orientation & Training Policy
  - . Employee Ethics, Standards of Conduct, and Conflict of Interest
  - . Open Records and Notary Fees Policy
  - . Referral Tracking Policy
  - . Hospital/ED Tacking Policy
  - . Diagnostic Tracking Policy
  - . Billing & Collection Policy
  - . Fiscal Management Policy
- \*Item #5 **ACTION** ..... Consider for Approval the Quarterly Investment Report
- Item #6 **EXECUTIVE SESSION** ..... 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 551.0785 of the Texas Government Code, Deliberations Involving Medical or Psychiatric Records of Patients*: specifically, to deliberate the medical or Psychiatric records of an patient appealing their termination of clinic services.
- Item #7 ..... Reconvene Regular Open Meeting
- Item #8 **ACTION** ..... Take Appropriate Action Resulting from the Executive Session Deliberation Regarding the Appeal from Patient #1
- Item #9 **ACTION** ..... Take Appropriate Action Resulting from the Executive Session Deliberation Regarding the Appeal from Patient #2
- Item #10 **ACTION** ..... Take Appropriate Action Resulting from the Executive Session Deliberation Regarding the Appeal from Patient #3

- Item #11.....Executive Report
- Item #12 **ACTION**.....Report from BKD, LLP Regarding Financial Review Engagement
- Item #13**ACTION**.....Consider for Approval Financial Committee Report March 2017
- Item #14**ACTION**.....Consider for Approval Letter to Terminate External Audit Agreement with Sandersen & Scheffer, PLLC
- Item #15**ACTION**.....Consider for Approval Quarterly Analysis Report and Breakdown of New Patients by Payer Source
- Item #16**ACTION**.....Consider for Approval the Annual Approval of Dental/Denture Fee Schedule
- Item #17**ACTION**.....Consider for Approval the Annual Approval of Medical Fee Schedule
- Item #18**ACTION**.....Consider for Approval Quarterly Compliance Report
- Item #19**ACTION**.....Consider for Approval Re-Privileging Rights for Leonard Nagorski, MD
- Item #20**ACTION**.....Consider for Approval Appointment of Kathy Barroso as Interim CFO
- Item #21**ACTION**.....Consider for Approval Change in Scope Items
  - Form 5A Colum III: Remove Gynecological Care
  - Form 5A Colum II: Remove Outreach
  - Form 5A Colum III: Environmental Health Services

**Adjournment**

*Tentative Next Meeting: June 1, 2017*

**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.*