

**Coastal Health & Wellness
Governing Board Meeting
September 28, 2017**

Board Members

Present:

Dr. Howard
Jose Boix
Jay Holland
David Delac
Dorothy Goodman
Mario Hernandez
Miroslava Bustamante
Victoria Dougharty

Staff:

Mary McClure, Interim Executive Director	Kathy Barroso, GCHD CEO
Dr. Foster	Pisa Ring
Dr. Alhassan	Tiffany Carlson
Andrea Cortinas	Laura Walker
Sandra Cuellar	Mario Acosta
Tikeshia Thompson Rollins	Kristina Garcia
	Michelle Peacock
	Anthony Hernandez

Excused Absence: Virginia Valentino

Unexcused Absence:

***Approval of Consent Agenda**

Upon a motion by Dorothy Godman, seconded by Jay Holland, Consent Agenda items one through five were unanimously approved.

Item #6 EXECUTIVE SESSION

Texas Government Code Section 551.071, Consultation with Attorney: the Coastal Health & Wellness Governing Board will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the Coastal Health & Wellness under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 17-CV-00109, United States of America, ex rel. Tammy Lynn Babcock and Malek Bohsali v. Coastal Health & Wellness, and Galveston County Health District.

Item #7 Reconvene Regular Meeting

Reconvene to regular meeting at 12:35 p.m.

Item #8 Executive Report

Mary McClure, Interim Executive Director/Business Director, presented the September 2017 Executive Report to the Board.

Item #9 Consider for Approval Financial Committee Report August 2017

Andrea Cortinas, Controller, asked the Board to consider for approval financial committee report for August 2017. Andrea informed the Board that the MTD increase in Fund Balance of \$15,355. Reserves were \$1,102,209 higher than budgeted this month. MTD revenue related to Self-Pay,

Privates Insurance, Medicaid, Medicare, and Contract Revenue were all higher than budgeted due to recording Receivables. Andrea also pointed out YTD revenues are \$2,347,361 higher than budgeted due to recording of AR balances. Private insurance, Self Pay, Medicaid, Medicare and Contract Revenues are higher than budgeted, while Title V remains under budget YTD. Expenses were (1,086,854) higher MYD than budgeted due to recording Bad Debt Expense, and are (1,900,968) higher YTD than Budgeted, but are offset by savings in personnel. YTD increase in fund balance of \$243,296. Total fund balance \$4,662,573 as of 8/31/2017. The clinic was closed for 5.5 days due to hurricane Harvey. The clinic was available for walk-in patients on Thursday, 8/31. Upon a motion made by Mario Hernandez, seconded by Dorothy Goodman, the consideration was unanimously approved by the Board.

Item#10 Consider for Approval Denture Fee Schedule

Andrea Cortinas, Controller, asked the Board to consider for approval denture fee schedule. Andrea informed the Board effective October 1, 2017 a new contract was signed with a new vendor for dental lab services. Upon a motion made by Jose Boix, seconded by Mario Hernandez, the consideration was unanimously approved by the Board.

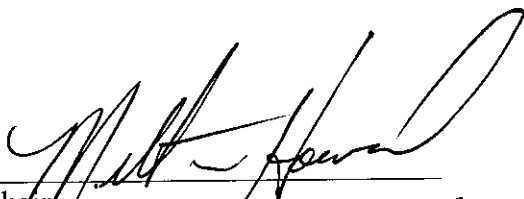
Item#11 Review Process to Evaluate Interim Executive Director

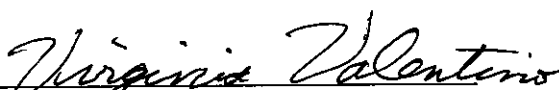
Dr. Howard, Board Chair, reviewed the process to evaluate the Interim Executive Director at the November 2017 meeting.

- Dr. Howard informed all Board members that they will receive the Performance Appraisal of the Executive Director documents and were asked to complete the form and return to CHW Administration on or before the next meeting October 26, 2017. At that time all information will be compiled and an Executive Session to evaluate the Interim Executive Director will be held at the November 16th meeting.

Adjournment

A motion to adjourn was made by Dorothy Goodman, seconded by Mario Hernandez. The Board adjourned at 12:51 p.m.


Chair
Date 10-26-2017


Secretary/Treasurer
Date 10-26-2017