



# COASTAL HEALTH & WELLNESS

## GOVERNING BOARD

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

### AGENDA

Thursday, April 26, 2018 – 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 29, 2018 Minutes
- \*Item #4 **ACTION**..... Consider for Approval April 12, 2018 Minutes
- \*Item #5 **ACTION**..... Annual Policy/Plan Review
  - a) Coastal Health & Wellness Hospital/ED Tracking Policy
  - b) Medical Record Fees
- \*Item #6 ..... Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
  - a) Computer and Digital Communications Usage
  - b) Hours Worked and Compensatory Overtime
  - c) Employee Ethics, Standards of Conduct, and Conflict of Interest
  - d) Emergency Operations Plan
  - e) Employee and Pre-Hire Immunizations
  - f) Limited English Proficiency
  - g) Safety & Risk Management
  - h) Workers' Compensation
  - i) Work Environment
  - j) Fund Balance (new)
  - k) HIPAA Security Manual
- \*Item #7 ..... Informational Items
  - a) Board Member Letter of Resignation (Jose Boix)
  - b) Letter to HRSA Regarding Coastal Health & Wellness Interim Executive Director
  - c) Order from Galveston County Commissioners Court Restricting Representation To or For the Galveston County Health District
  - d) Letter from Governing Board Chair Person Regarding Additional Responsibilities for Kathy Barroso, Interim Executive Director for CHW
- \*Item #8 **ACTION**..... Consider for Approval Quarterly Investment Report
- Item #9 ..... Executive Report

- Item #10 .....Update on 1115 Waiver and Plans for Community Collaboration
- Item #11 **ACTION**.....Ratification of Action Taken by Previous Executive Director to Waive Electronic Record Fees in the Amount of \$43 from 3/23/18 to 4/14/18 Due to GCHD Investigation
- Item #12 **ACTION**.....Consider for Approval March 2018 Financial Report
- Item #13 **ACTION**.....Consider for Approval Request to Purchase NextGen EHR Connect Software in the Amount of \$8,150 to Meet Meaningful Use Requirements for 2018
- Item #14 **ACTION**.....Consider for Approval Quarterly Visit and Collection Report Including a Breakdown of New Patients by Payor Source
- Item #15 **ACTION**.....Consider for Approval Medical Fee Schedule
- Item #16 **ACTION**.....Consider for Approval Dental/Denture Fee Schedule
- Item #17 **ACTION**.....Report on Status of Joint Commission Recommendations and Corrective Action Plan
- Item #18 **ACTION**.....Consider for Approval Quarterly Compliance Report
- Item #19 **ACTION**.....Consider for Approval Privileging Rights for Premal Patel, MD
- Item #20 **ACTION**.....Consider for Approval the Appointment of Samantha Robinson, RN, BSN as a Community Representative to the Coastal Health & Wellness Governing Board for a 3 Year Term Expiring April 2021
- Item #21 **ACTION**.....Consider for Approval the Reappointment of Miroslava Bustamante as a Consumer Representative to the Coastal Health & Wellness Governing Board for a 3 Year Term Expiring April 2021
- Item #22 **ACTION**.....Consider for Approval Request for an Additional Shared Service Position Due to Realignment of Duties and Business Need (Chief Compliance Officer)

**Adjournment**

*Next Meeting: May 31, 2018*

**Appearances before Governing Board**

A citizen desiring to make comment(s) to the Board, shall submit a written request to the Executive Director by noon on the Thursday preceding the Thursday Board meeting. The written request must include a brief statement identifying the specific topic and matter presented for consideration. The Executive Director shall include the requested appearance on the agenda, and the person shall be heard, so long as he or she appears at the Board Meeting.

**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.

