

**Coastal Health & Wellness
Governing Board Meeting
May 31, 2018**

Board Members

Present:

Dr. Howard
Jay Holland
David Delac
Mario Hernandez
Victoria Dougharty
Virginia Valentino
Miroslava Bustamante
Dorothy Goodman
Samantha Robinson
Dr. Thompson

Staff:

Kathy Barroso, Interim Executive Director	Pisa Ring
Dr. Alhassan	Lea Williams
Eileen Dawley	Christina Belmonte
Andrea Cortinas	Tiffany Carlson
Sandra Cuellar	Kenna Pruitt
Mary Orange	Randy Valcin
Michelle Peacock	Kristina Garcia
Ashley Tompkins	Dr. Nguyen
Tikeshia Thompson Rollins	Mario Acosta
Anthony Hernandez	

Excused Absence: None (all board members present)

Unexcused Absence: None (all board members present)

***Items 1-5 Consent Agenda**

A motion was made by Virginia Valentino to approve the consent agenda items one through five. Miroslava Bustamante seconded the motion and the Board unanimously approved the consent agenda.

Item #6 Executive Report

Kathy Barroso, Interim Executive Director, presented the May 2018 Executive Report to the Board.

Item #7 Consider for Approval April 2018 Financial Report

Mary Orange, Business Office Manager, presented the April 2018 financial committee report to the Board. David Delac, Vice Chair requested that Mary Orange keep the Board updated on the QI expenditure funds. A motion to accept the financial committee report as presented was made by Jay Holland and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #8 Consider for Quarterly Access to Care

Kathy Barroso, Interim Executive Director, asked the Board to consider for approval the quarterly access to care report. A motion to accept the report as presented was made by Dorothy Goodman and seconded by Mario Hernandez. The Board unanimously approved the motion.

Item #9 Consider for Approval Re-Privileging Right for Rispba Garrison, MD

Abdul-Aziz Alhassan, Medical Director, asked the Board to consider for approval privileging rights for Rispba Garrison, MD. A motion to accept privileging rights for Rispba Garrison, MD was made by Virginia Valentino and seconded by Victoria Dougharty. The Board unanimously approved the motion.

Item #10 Consider for Approval First Amendment of the Co-Applicant and Shared Services Agreement Between the Galveston County Health District United Board of Health and the Coastal Health & Wellness Governing Board

Lea Williams, Esq. Director of Contracts and Compliance, General Counsel, asked the Board to consider for approval a first amendment of the co-applicant and shared services agreement between the Galveston County Health District United Board of Health and the Coastal Health & Wellness Governing Board to include emergency preparedness. David Delac, Vice Chair, made a motion to accept the proposal but requested that annual costs not exceed \$40,000 without prior Board approval. A motion to accept the first amendment of the co-applicant and shared services agreement to include emergency preparedness was made by David Delac and second by Miroslava Bustamante. The Board unanimously approved the motion.

Item #11 Discussion Regarding Proposed Changes to Coastal Health & Wellness Bylaws Regarding Member Term Limits and Annual Rotation of Executive Officers

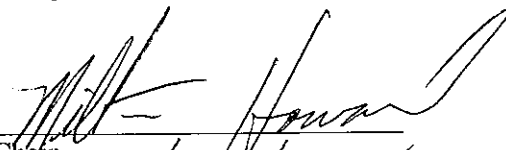
David Delac, Vice Chair, proposed changes to Coastal Health & Wellness Bylaws regarding member term limits and annual rotation of executive officers. It was suggested that setting term limits would allow involvement from others in the community who may be interested in serving on the Board and the rotation of officers would aid in the development of board officers. Members were polled and the majority of members voted not to amend the bylaws at this time. A motion that the Governing Board Bylaws remain the same was made by Virginia Valentino and seconded by Dorothy Goodman. Board members Dr. Milton Howard, Dorothy Goodman, Jay Holland, Virginia Valentino, Victoria Dougharty and Mario Hernandez voted in favor of the motion while board members David Delac, Samantha Robinson and Miroslava Bustamante were opposed. The motion passed six to three.

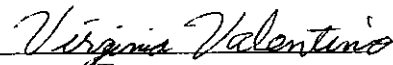
Item #12 Discussion Regarding Governing Board QA Meeting Dates and Members

Kathy Barroso, Interim Executive Director, informed the board that the current Board QA Committee meeting that is scheduled quarterly thirty minutes prior to the regularly scheduled Board meeting does not allow sufficient time to review quality and performance improvement issues and suggested exploring new meeting dates and times. A motion to explore new meeting dates and times for the quarterly Board QA Committee was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion. Board member, Samantha Robinson, RN, also agreed to serve on this committee.

Adjournment

A motion to adjourn was made by Jay Holland, seconded by Mario Hernandez. The Board adjourned at 1:05 p.m.


Chair
Date 6/27/2018


Secretary/Treasurer
Date 6/27/2018