

**Coastal Health & Wellness
Governing Board Meeting
July 26, 2018**

Board Members

Present:

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

Staff:

Kathy Barroso, Interim Executive Director	Sandra Cuellar
Dr. Nguyen, Interim Dental Director	Richard Mosquera
Sandra Cuellar- Wilson	Tyler Tipton
Mary Orange	Eileen Dawley
Kristina Garcia	Andrea Cortinas
Tiffany Carlson	Kenna Pruitt
Lea Williams	Tikeshia Thompson Rollins
Ashley Tompkins	Amanda Wolff
Tina Belmonte	

Excused Absence:

Unexcused Absence:

Guest:

***Items 1-7 Consent Agenda**

A motion was made by Virginia Valentino to approve the consent agenda items one through seven. Mario Hernandez seconded the motion and the Board unanimously approved the consent agenda.

Item #8 Executive Report

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

Item #9 Consider for Approval June 2018 Financial Report

Mary Orange, Business Office Manager, presented the June 2018 financial report to the Board. A motion to accept the financial report as presented was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #10 Consider for Approval Quarterly Visit and Analysis Report Including Breakdown of New Patients by Payor Source

Mary Orange, Business Office Manager, presented the quarterly visit and analysis report including the breakdown of new patients by payor source. A motion to accept this report as presented was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #11 Review and Approval of HRSA Application for the FY2018 Expanding Access to Quality Substance Use Disorder and Mental Health Services (SUD-MH) Funding Opportunity

Mary Orange, Business Office Manager, presented the HRSA application for the FY2018 expanding access to quality substance use disorder and mental health service (SUB-MH) funding opportunity. Board member, Samantha Robinson, highly recommended that if funding provided for an FTE, it should be utilized to hire a Case Manager. A motion to accept this application as presented was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #12 Consider for Approval Quarterly Compliance Report

Lea Williams, Director of Contracts and General Counsel, presented the quarterly compliance report to the Board. Board member, Samantha Robinson, informed the Board that the incident involving the ear lavage performed on June 15, 2018 by the Medical Assistant was a preventable incident and recommended that the medical staff utilize eye protective wear such as goggles or glasses, when performing this procedure. Board member, Dr. Barbara Thompson, recommended that patients that are at high risk for falls be identified, such as a wristband, so that staff are aware of their condition while they are in the clinic. Lea Williams, Director of Contracts and General Counsel, will amend the report to include these comments. A motion to accept the quarterly compliance report with amendments was made by Jay Holland and seconded by Miroslava Bustamante. The Board unanimously approved the motion.

Item #13 Consider for Approval Renewal of Lease Agreement with the Galveston Housing Authority for Clinical Space in Galveston


Kathy Barroso, Interim Executive Director, asked the Board to consider for approval the renewal of a 2-year lease agreement at the current rental rate with the Galveston Housing Authority for clinical space in Galveston. The lease also provides that the Housing Authority will re-paint and retile the patient access areas of the clinic. A motion to accept the lease agreement with the Galveston Housing Authority as presented was made by Dorothy Goodman and seconded by Mario Hernandez. The Board unanimously approved the motion.

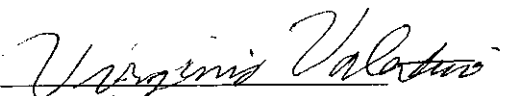
Item #14 Review of Current Board Member Composition and Discussion Regarding Recruitment for Vacant Board Positions

Kathy Barroso, Interim Executive Director, presented the Board with a list of the current Board member composition and discussed the recruitment process for vacant Board positions. The Board currently has two vacant positions, one consumer representative and one community representative. A motion was made by Dorothy Goodman to work to recruit Board members based on the board member assessment, focusing first on recruitment for the vacant consumer representative. The motion was seconded by Miroslava Bustamante. The Board unanimously approved the motion.

Adjournment

A motion to adjourn was made by Dorothy Goodman, seconded by Mario Hernandez. The Board adjourned at 12:59 p.m.


Chair
Date 8-30-2018


Secretary/Treasurer
Date 8-30-2018