



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, December 6, 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 in order to participate in this proceeding should, within two (2) days prior to the proceeding, request necessary accommodations by contacting CHW’s Executive Assistant at 409-949-3406, or via email at trollins@gchd.org.

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 Minutes from November 1, 2018 Governing Board Meeting
- *Item #4 **ACTION**..... Receive and File Informational Reports
 - a) Letter of Support to the St. Hope Foundation
 - b) Proposed 2019 Board Meeting Dates
- Item #5 Executive Report
- Item #6 **ACTION**..... Consider for Approval October 2018 Financial Report
- Item #7 **ACTION**..... Consider for Approval Coastal Health & Wellness Fund Balance Reserve as of September 30, 2018
- Item #8 **ACTION**..... Consider for Approval Privileging Rights for Cynthia M. Ripsin, MS, MPH, MD
- Item #9 **ACTION**..... Consider for Approval Privileging Rights for the following UTMB Residents:
 - a) Angela S. Abouassi, MD
 - b) Bradley A. Henrie, MD
 - c) Ford N. Ben-Okoli, MD
- Item #10 **ACTION**..... Consider for Approval Mid-County Annex Parking Lot Security Guard Proposal
- Item #11 **ACTION**..... Consider for Approval the Appointment of Elizabeth (Betty) Williams as a Community Representative to the Coastal Health & Wellness Governing Board for a 3-year Term Expiring December 2021
- Item #12..... 2018 Employee Engagement Survey Report

Adjournment

Tentative Next Meeting: January 31, 2019

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.