

**Coastal Health & Wellness
Governing Board
Special Meeting
November 1, 2018**

Board Members

Present:

Dr. Howard
David Delac
Jay Holland
Victoria Dougharty
Virginia Valentino
Dorothy Goodman
Samantha Robinson
Miroslava Bustamante
Aaron Akins

Staff:

Kathy Barroso, Interim Executive Director	Andrea Cortinas
Dr. Nguyen, Interim Dental Director	Eileen Dawley
Sandra Cuellar-Wilson	Richard Mosquera
Kristina Garcia	Tyler Tipton
Tiffany Carlson	Paula Compton
Ashley Tompkins	Dina Driskill
Tina Belmonte	Amanda Wolff
Pisa Ring	Caressa Rendon
	Tikeshia Thompson Rollins

Excused Absence: Mario Hernandez, and Dr. Thompson

Guest: Elizabeth Williams

***Items 1-7 Consent Agenda**

A motion was made by Dorothy Goodman to approve the consent agenda items one through seven. Miroslava Bustamante seconded the motion and the Board unanimously approved the consent agenda.

Item #8 Executive Report

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

Item #9 Consider for Approval Preliminary September 2018 Financial Report

Andrea Cortinas, Controller, presented the preliminary September financial report to the Board. A motion to accept the financial report as presented was made by Jay Holland. Virginia Valentino seconded the motion and the Board unanimously approved.

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

Andrea Cortinas, Controller, presented the quarterly visit and analysis report including the breakdown of new patients by payor source. A motion to accept the quarterly visit and analysis report as presented was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #11 Consider for Approval Denture Fee Schedule

Andrea Cortinas, Controller, asked the Board to consider for approval the denture fee schedule. A motion to accept the denture fee schedule as presented was made by Aaron Atkins and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #12 Consider for Approval Quarterly Access to Care Report

Kathy Barroso, Interim Executive Director, asked the Board to consider for approval the quarterly access to care report. Ms. Barroso discussed recent changes to the Counselor schedules that involved increasing appointment slots from 20 minutes to 30 minutes per individual session and one hour for a family or group session. Proposed changes also include adding evening counseling sessions, which would be offered one day a week at alternating sites. A motion to accept the quarterly access to care report as presented was made by Miroslava Bustamante seconded by Victoria Dougharty. The Board unanimously approved the motion.

Item #13 Consider for Approval Quarterly Compliance Report

Richard Mosquera, JD, CHC, CPCO Chief Compliance Officer, asked the Board to consider for approval the quarterly compliance report. Richard informed the Board that he had met with a Texas City police department official to discuss security precautions that could be put in place at the mid-county annex in Texas City. In addition, at a recent meeting with the current security company, the cost of providing an armed security guard to patrol the mid-county annex parking lot was discussed. Upon further review of these recommendations, we will bring a proposal to the Board at the December meeting. A motion to accept the quarterly compliance report as presented was made by Jay Holland seconded by Miroslava Bustamante. The Board unanimously approved the motion.

Item #14 Consider for Approval Re-Privileging Rights for Mary Ogundiran, FNP

Kathy Barroso, Interim Executive Director, asked the Board to consider for approval re-privileging rights for Mary Ogundiran, FNP. A motion to accept re-privileging rights for Mary Ogundiran, FNP was made by Virginia Valentino, and second by Victoria Dougharty. The Board unanimously approved the motion.

Item #15 Consider for Approval Privileging Rights for Hanna Lindskog, DDS

Bang Nguyen, DDS, asked the Board to consider for approval privileging rights for Hanna Lindskog, DDS. A motion to accept privileging rights for Hanna Lindskog, DDS was made by Virginia Valentino, and second by Victoria Dougharty. The Board unanimously approved the motion.

Adjournment

A motion to adjourn was made by Dorothy Goodman, seconded by Miroslava Bustamante. The Board adjourned at 12:54 p.m.

Milton Howard
Chair
12-6-2018
Date *mjh*

Diana
Secretary/Treasurer
12/06/18
Date