

**Coastal Health & Wellness
Governing Board
February 28, 2019**

Board Members

Present:

David Delac
Dr. Howard
Jay Holland
Victoria Dougharty
Virginia Valentino
Samantha Robinson
Aaron Akins
Mario Hernandez
Elizabeth Williams

Staff:

Kathy Barroso, Executive Director
Dr. Ripsin, Medical Director
Dr. Lindskog, Dental Director
Judie Olivares
Mary Orange
Kristina Garcia
Tiffany Carlson
Ashley Tompkins
Michelle Peacock
Pisa Ring
Andrea Cortinas

Eileen Dawley
Richard Mosquera
Tyler Tipton
Kenna Pruitt
Diana Driskill
Cherree Windham
Caressa Mumme
Amanda Wolff
Tikeshia Thompson Rollins

Excused Absence: Miroslava Bustamante, Dorothy Goodman, Dr. Thompson

Guest: Amanda Eaves (BKD)

***Items 1-6 Consent Agenda**

A motion was made by Mario Hernandez to approve the consent agenda items one through six. Dr. Howard seconded the motion and the Board unanimously approved the consent agenda.

Item #7 Executive Session

Texas Government Code Section 551.071, *Consultation with Attorney*: the Coastal Health & Wellness Governing Board will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to Coastal Health & Wellness under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 17-CV-00109, United States of America, ex rel. Tammy Lynn Babcock and Malek Bohsali v. Coastal Health & Wellness, and Galveston County Health District

Item #8 Possible Action from Executive Session

Jay Holland made a motion to take no action related to the Executive session. Dr. Howard seconded the motion and the Board unanimously approved.

Item #9 Executive Report

Kathy Barroso, Executive Director, presented the February 2019 Executive Report to the Board.

Item #10 Consider for Approval FY 2018 Independent Auditor's Report and Financial Statements and Single Audit Reports

Amanda Eaves, with BKD, presented the FY 2018 independent auditor's report and financial statement and single audit report. A motion to accept the report as presented was made by Jay Holland. Mario Hernandez seconded the motion and the Board unanimously approved.

Item #11 Consider for Approval January 2019 Financial Report

Mary Orange, Business Office Manager, presented the January 2019 financial report to the Board. A motion to accept the financial report as presented was made by Virginia Valentino. Mario Hernandez seconded the motion and the Board unanimously approved.

Item #12 Consider for Approval 2018 Bad Debt Write-off and Adjustment Report

Mary Orange, Business Office Manager, presented the 2018 bad debt write-off and adjustment report. A motion to accept the report as presented was made by Virginia Valentino and seconded by Dr. Howard. The Board unanimously approved the motion.

Item #13 Consider for Approval Consulting Services Agreement with J2 Strategic Solutions


Kathy Barroso, Executive Director, asked the Board to consider for approval a consulting services agreement with J2 Strategic Solution. The scope of work would include technical assistance related to grant requirements, review of policies and procedures and board training. The estimated term of the agreement is four months but could be completed sooner since there is no minimum number of months required. A motion to accept the agreement was made by Virginia Valentino and seconded by Elizabeth Williams. The Board unanimously approved the motion.

Item #14 Consider for Approval Payment to Management Advisory Group (MAG) in the Amount of \$11,147 for Coastal Health & Wellness' Portion of the Compensation and Benefit Study

Mary Orange, Business Office Manager, asked the Board to consider for approval a payment to Management Advisory Group (MAG) in the amount of \$11,147 for Coastal Health & Wellness' portion of a compensation and benefit study. A motion to accept approval of the payment was made by Jay Holland and seconded by Mario Hernandez. The Board unanimously approved the motion.

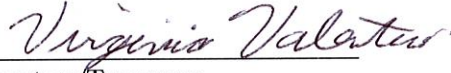
Adjournment

A motion to adjourn was made by Virginia Valentino and seconded by Mario Hernandez. The Board adjourned at 1:32 p.m.



Chair
3/28/19

Date



Secretary/Treasurer
3/28/19

Date