

**Coastal Health & Wellness  
Governing Board  
Special Meeting  
April 9, 2019**

**Board Members**

**Present:**

David Delac  
Jay Holland  
Victoria Dougharty  
Virginia Valentino  
Dorothy Goodman  
Samantha Robinson  
Aaron Akins  
Mario Hernandez  
Elizabeth Williams  
Miroslava Bustamante

**Staff:**

Kathy Barroso, Executive Director  
Dr. Ripsin, Medical Director  
Richard Mosquera  
Tikeshia Thompson Rollins

**Excused Absence: Dr. Howard, Dr. Thompson**

**Executive Session**


Convene into Executive Session Pursuant to Texas Government Code, Section 551.074 (Personnel Matters). The Governing Board will enter into executive session as permitted under the Open Meetings Act, pursuant to Section 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, respectively a Coastal Health & Wellness medical provider.

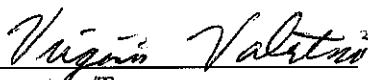
**Reconvene into Special Meeting**

The Open meeting was reconvened at 3:31 p.m. *No Action Taken*

**Adjournment**

A motion to adjourn was made by Virginia Valentino and seconded by Mario Hernandez. The Board adjourned at 3:31 p.m.

  
\_\_\_\_\_  
Chair  
4/25/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary/Treasurer  
4/25/19  
\_\_\_\_\_  
Date