

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

Board Members

Present:

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

Staff:

Kathy Barroso, Executive Director	Eileen Dawley
Dr. Ripsin, Medical Director	Richard Mosquera
Dr. Lindskog, Dental Director	Diana Driskill
Judie Olivares	Paula Compton
Mary Orange	Amanda Wolff
Tiffany Carlson	Tikeshia Thompson Rollins
Ashley Tompkins	
Michelle Peacock	
Pisa Ring	
Luz Amaro	

Excused Absence: Dr. Howard, Miroslava Bustamante

***Items 1-5 Consent Agenda**

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

Item #6 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 #7 Possible Action from Executive Session

Jay Holland made a motion to expend up to \$87,500 to settle the Coastal Health and Wellness portion of the negotiated agreement. Dorothy Goodman seconded the motion and the Board unanimously approved.

Item #8 Consider for Approval February 2019 Financial Report

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

Item #9 Executive Reports

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

Item #10 Update on Substance Use Disorder- Mental Health (SUD-MH) Program

Cynthia Ripsin, Medical Director, presented to the Board an update on the Substance Use Disorder-Mental Health (SUD-MH) program. Dr. Ripsin gave an overview of the need for this type of program based on the current opioid crisis and outlined how the Coastal Health & Wellness SUD-MH program will be structured.

Item #11 Consider for Approval Change in Scope (CIS) Request to Add Psychiatry as a Specialty Service

Kathy Barroso, Executive Director, asked the Board to consider for approval a change in scope request to HRSA adding psychiatry as a specialty service and utilizing a contract physician who is a board-certified psychiatrist and is also board-certified in addiction medicine. This specialty service will be provided via video conferencing through the Coastal Health

& Wellness Substance Use Disorder-Mental Health (SUD-MH) program. A motion to accept the request as presented was made by Virginia Valentino and seconded by Jay Holland. The Board unanimously approved the motion.

Item #12 Presentation on the Patient Centered Medical Home Model and Future Plans

Cynthia Ripsin, Medical Director, gave a presentation to the Board on the patient centered medical home model and discussed the benefits of the model as well as current progress and future goals.

Item #13 Consider for Approval Proposed Changes in Distributing and Collecting Patient Satisfaction Survey Data

Kathy Barroso, Executive Director, asked the Board to consider for approval proposed changes in distributing and collecting patient satisfaction survey data. Ms. Barroso reported that collecting survey data is currently a manual process and that logging the results and capturing the data in real time has been challenging due to the amount of time involved for staff. She requested that we move to an electronic survey that would be emailed to each patient after their visit so that we could capture results quicker and reduce staff time. A motion to accept the proposed changes were made by Jay Holland and seconded by Mario Hernandez. The Board unanimously approved the motion.

Item #14 Consider for Approval the Reappointment of Jay Holland as a Community Representative to the Coastal Health & Wellness Governing Board for a 3 Year Term Expiring March 2022

David Delac, Board Chair, asked the Board to consider for approval the reappointment of Jay Holland, as a community representative to the Coastal Health & Wellness Governing Board for a 3-year term expiring March 2022. A motion to accept the reappointment of Jay Holland to the Board was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #15 Consider for Approval Privileging Rights for the following UTMB Residents

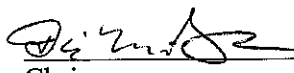
Dr. Ripsin, Medical Director, asked the Board to consider for approval privileging rights for the following UTMB residents.

- Juliet McKee, MD
- Katherine Serrano, MD
- Kenneth Kenneth-Nwosa, MD
- Amanda Song, MD

A motion to accept privileging rights for the UTMB residents was made by Victoria Dougharty and seconded by Mario Hernandez. The Board unanimously approved the motion.

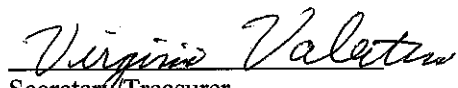
Adjournment

A motion to adjourn was made by Dorothy Goodman and seconded by Mario Hernandez. The Board adjourned at 1:36 p.m.



Chair
4/25/19

Date



Secretary/Treasurer
4/25/19

Date