



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, June 27, 2019 – 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 May 30, 2019 Governing Board Meeting
- *Item #4**ACTION**..... Informational Report
 - a) Letter of Support to President’s Cabinet Award Committee
- *Item #5**ACTION**..... Annual Policy/Plan Review
 - a) Coastal Health & Wellness Operational Policy
- *Item #6**ACTION**..... Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
 - a) HIPAA Policy
 - b) Records Management Policy
- Item #7..... Executive Report
- Item #8**ACTION**..... Consider for Approval Financial Committee Report May 2019
- Item #9**ACTION**..... Consider for Approval Revisions to Medical Fee Schedule and Dental Contract Fee Schedule
- Item #10**ACTION**..... Consider for Approval Privileging Rights for Ojo Opeyemi, FNP
- Item #11**ACTION**..... Consider for Approval Privileging Rights for the following UTMB Residents
 - a) Beau Kirkwood, DO
- Item #12**ACTION**..... Consider for Approval the Reappointment of Dorothy Goodman, as a Consumer Representative to the Coastal Health & Wellness Governing Board for a 3 Year Term Expiring June 2022
- Item #13..... Review of Galveston County Health District and Coastal Health & Wellness Organizational Structure

Adjournment

Tentative Next Meeting: August 1, 2019 (July Meeting)

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.