

**Coastal Health & Wellness  
Governing Board  
Special Meeting  
August 26, 2019**

**Board Members**

**Present:**

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

**Staff:**

Kathy Barroso, Executive Director  
Dr. Ripsin, Medical Director  
Dr. Lindskog, Dental Director  
Andrea Cortinas, Chief Financial Officer  
Eileen Dawley, Chief Nursing Officer  
Richard Mosquera, Chief Compliance Officer  
Tiffany Carlson, Director of Nursing  
Ashley Tompkins, Director of Communications  
Tikeshia Thompson Rollins, Executive Assistant

**Excused Absence:** Elizabeth Williams, Dr. Barbara Thompson

**Items #1 Consider for Approval Contracting with Garfunkel Wild, PC to Provide Assistance with FTCA Program Requirements and Additional Documentation Requested for the CY 2020 Application**

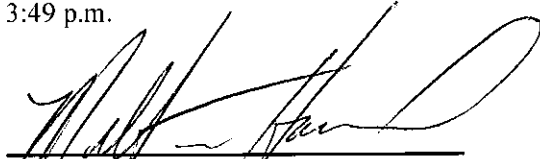
Kathy Barroso, Executive Director, asked the Board to Consider for approval contracting with Garfunkel Wild, PC to provide assistance with FTCA program requirements and additional documentation requested for the CY 2020 application. David Delac, Board Chair, suggested contacting a couple of references who have used the services of Garfunkel Wild, PC in the past. Samantha Robinson requested that the Board QA Committee review the FTCA application closely and get a written action plan in place. David Delac requested that the Board be provided periodic updates related to the progress of submitting the additional documents requested. Jay Holland made a motion to move forward with the agreement with Garfunkel Wild, PC at a cost not to exceed \$30,000. The motion was seconded by Aaron Akins and the Board unanimously approved the motion.

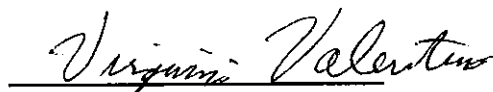
**Item #2 Consider for Approval Enacting a Board procedure to conform with House Bill 2840**

Richard Mosquera, Chief Compliance Officer, asked the Board to consider for approval enacting a Board procedure to conform with House Bill 2840, which will be effective September 1, 2019. David Delac suggested that anyone from the public wishing to speak at a future Board meeting on a specific agenda item, sign-in and the Board will then allow up to three minutes to speak on the item. A motion was made by Virginia Valentino for the public to sign-in if they wish to speak on an agenda item and allow up to three minutes for their comments. The motion was seconded by Dorothy Goodman and the Board unanimously approved the motion.

**Adjournment**

A motion to adjourn was made by Virginia Valentino and seconded by Victoria Dougharty. The Board adjourned at 3:49 p.m.

  
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Chair  
Date 8-29-2019

  
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Secretary/Treasurer  
Date 8-29-2019