



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, September 26, 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**ACTION**..... Agenda
- *Item #2**ACTION**..... Excused Absence(s)
- *Item #3**ACTION**..... Consider for Approval Minutes from August 29, 2019 Governing Board Meeting
- *Item #4**ACTION**..... Consider for Approval Minutes from September 12, 2019 Governing Board Special Meeting
- *Item #5**ACTION**..... Consider for Approval FY2019 Audit Engagement with BKD, LLP
- *Item #6 Informational Items
 - Notification of Board Member Resignation
 - Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
 - a) Fiscal Management Policy
 - b) Anti-Fraud Policy
 - c) Drug-Free Workplace Policy
 - d) Employee Assistance Program Policy
 - e) Employee Corrective Action Policy
 - f) Performance Evaluation Policy
 - g) Separation of Employment Policy
 - h) Sexual Harassment Policy
 - i) Vehicular Accidents/Incidents Policy
 - j) Volunteer Policy
 - k) Employee Pre-hire Immunization and Screening Policy
- Item #7**EXECUTIVE SESSION**.....**Executive Session: Texas Government Code Section 551.071, Consultation with Attorney: The 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, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules**

of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to each of the following items:

- a) A pending EEOC matter.

- Item #8 Reconvene into Regularly Scheduled Open Meeting
- Item #9**ACTION**..... Possible Action from Executive Session
- Item #10..... Recognition of David Delac for his Dedicated Service to the Coastal Health & Wellness Governing Board from 2016-2019
- Item #11..... Executive Report
- Item #12**ACTION** Consider for Approval August 2019 Financial Report
- Item #13**ACTION**..... Consider for Approval Budget for Additional Funding Received from HRSA in the Amount of \$110,000 to Continue the Substance Use Disorder-Mental Health (SUD-MH) Program
- Item #14**ACTION** Consider for Approval Budget for Additional Funding Received through the Direct Relief Recovery and Resiliency Community Health Fund in the Amount of \$146,140
- Item #15**ACTION**..... Consider for Approval Purchase of M11 Sterilizer for the Texas City Dental Clinic in the Amount of \$5,655
- Item #16**ACTION**..... Consider for Approval the Coastal Health & Wellness After Hours Coverage Policy
- Item #17**ACTION**..... Consider for Approval the Coastal Health & Wellness Medication Management Policy
- Item #18**ACTION**..... Consider for Approval Privileging Rights for Tokunbo Ibidapo-Obe, MD, UTMB Contractor
- Item #19**ACTION**..... Consider for Approval Privileging Rights for the following UTMB Residents:
 - a) Daniela Rojas, MD
- Item #20**ACTION** Consider for Approval the Election of Governing Board Representatives to Serve in the Following Positions through September 30, 2020:
 - a) Governing Board Chair
 - b) Governing Board Vice Chair
 - c) Governing Board Secretary/Treasurer

Adjournment

Tentative Next Meeting: October 31, 2019

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.