

**Coastal Health & Wellness
Governing Board
Special Meeting
September 12, 2019**

Board Members

Present:

David Delac
Dr. Howard
Jay Holland
Victoria Dougharty
Dorothy Goodman
Elizabeth Williams
Miroslava Bustamante
Samantha Robinson

Staff:

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

Excused Absence: Virginia Valentino, Aaron Akins and Dr. Thompson

Item #1 Consider for Approval Revisions to Coastal Health & Wellness Diagnostic (Laboratory and Radiology) Test Tracking and Follow-Up Policy

Eileen Dawley, Chief Nursing Officer, asked the Board to consider for approval revisions to the Coastal Health and Wellness Diagnostic (Laboratory and Radiology) Test Tracking and Follow-Up Policy. A motion to accept the policy as presented was made by Jay Holland. Dr. Howard seconded the motion and the Board unanimously approved.

Item #2 Consider for Approval Coastal Health & Wellness Credentialing & Privileging Policy

Eileen Dawley, Chief Nursing Officer, asked the Board to consider for approval the Coastal Health & Wellness Credentialing & Privileging Policy. A motion to accept the policy as presented was made by Victoria Dougharty. Elizabeth Williams seconded the motion and the Board unanimously approved.

Item #3 Consider for Approval 2019-2020 Risk Management Training Plan

Kathy Barroso, Executive Director, asked the Board to consider for approval the 2019 Risk Management Training Plan. Dr. Lindskog suggested changing the wording in section III, number 4, to remove the word “monthly” from equipment maintenance training since training times vary based on the type of equipment. Dr. Ripsin will provide information to Kathy that shows that Medical Providers received training on Risk Management Medical Emergencies occurring in the Dental Clinic. A motion to accept the plan with changes was made by Victoria Dougharty. Dorothy Goodman seconded the motion and the Board unanimously approved.

Item #4 Consider for Approval 2018-2019 Annual Risk Management Report

Kathy Barroso, Executive Director, asked the Board to consider for approval the 2018-2019 Annual Risk Management Report. Samantha suggested Eileen look into goal percentages to make sure that we are establishing goals that are in line with the Joint Commission requirements. A motion to accept the report with changes was made by Dr. Howard. Dorothy Goodman seconded the motion and the Board unanimously approved.

Adjournment

A motion to adjourn was made by Dr. Howard and seconded by Victoria Dougharty. The Board adjourned at 11:43 a.m.



Chair

9.26.19

Date