



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, October 31, 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 September 26, 2019 Governing Board Meeting
- *Item #4**ACTION**..... Consider for Approval Minutes from October 17, 2019 Governing Board Quality Assurance Committee Meeting
- *Item #5**ACTION**..... Consider for Approval Quarterly Investment Report
- *Item #6 Informational Items
Policies Approved by the United Board of Health as Authorized Under the Shared Services Agreement:
 - a) Mother Friendly Worksite Policy
- Item #7 Executive Report
- Item #8**ACTION** Consider for Approval Preliminary September 2019 Financial Report
- Item #9**ACTION** Consider for Approval Quarterly Visit and Analysis Report Including Breakdown of New Patients by Payor Source
- Item #10**ACTION** Consider for Approval Quarterly Access to Care Report
- Item #11**ACTION** Consider for Approval Quarterly Patient Satisfaction Survey Report
- Item #12**ACTION**..... Consider for Approval Risk Management Plan
- Item #13**ACTION**..... Consider for Approval Quarterly Compliance and Risk Management Report

- Item #14**ACTION** Consider for Approval Coastal Health & Wellness Budget Period Progress Report (BPR) Non-Competing Continuation (NCC) for Submittal to HRSA
- Item #15**ACTION**..... Consider for Approval Patient No Show Policy (*New Policy*)
- Item #16**ACTION**..... Consider for Approval Re-Privileging Rights for Emily Bailey, MSW, LCSW
- Item #17**ACTION**..... Consider for Approval Privileging Rights for the following UTMB Residents:
 - a) Zuleica Santiago Delgado, MD
- Item #18**ACTION** Consider for Approval the Appointment of Flecia Charles to Complete The Unexpired Term of the Vacant Consumer Representative on the Coastal Health & Wellness Governing Board with a Term Expiring June 2020
- Item #19 Update on Next Steps Regarding Refresh of the Galveston Clinic

Adjournment

Tentative Next Meeting: November 14, 2019

Appearances before the Coastal Health & Wellness Governing Board

The Coastal Health & Wellness Governing Board meetings are conducted under the provisions of the Texas Open Meetings Act, and members of the public that wish to address the Board about an item presented on the agenda shall be offered three minutes to do so. The Board cordially requests that individuals desiring to make a such a statement notify the Board of their intention by writing their name on the sign-in sheet located at the Boardroom’s main entrance.

A citizen desiring to make comment to the Board regarding an item not listed on the agenda shall submit a written request to the Executive Director by noon on the Thursday immediately preceding the Thursday of the Board meeting. A statement of the nature of the matter to be considered shall accompany the request. The Executive Director shall include the requested appearance on the agenda, and the person shall be heard if he or she appears.

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.