

**Coastal Health & Wellness
Governing Board
September 26, 2019**

Board Members

Present:

David Delac
Milton Howard, DDS
Jay Holland
Victoria Dougharty
Virginia Valentino
Aaron Akins
Elizabeth Williams
Dorothy Goodman
Samantha Robinson
Barbara Thompson, MD

Staff:

Kathy Barroso, Executive Director
Hanna Lindskog, DDS
Cheryl Golla
Mary Orange
Michelle Peacock
Kristina Garcia
Tiffany Carlson
Ashley Tompkins
Debra Howey

Cynthia Ripsin, MD
Eileen Dawley
Andrea Cortinas
Richard Mosquera
Amanda Wolff
Kenna Pruitt
Paula Compton
Tyler Tipton
Andy Mann
Tikeshia Thompson Rollins

Excused Absence: Miroslava Bustamante

Items 1-6 Consent Agenda

A motion was made by Virginia Valentino to approve the consent agenda items one through seven. Dr. Howard seconded the motion and the Board unanimously approved the consent agenda.

Item #10 Recognition of David Delac for his Dedicated Service to the Coastal Health & Wellness Governing Board from 2016-2019

Dr. Howard presented David Delac with a plaque for his dedicated service to the Coastal Health & Wellness Governing Board from 2016-2019.

Item #11 Executive Reports

Kathy Barroso, Executive Director, presented the September 2019 Executive Report to the Board.

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 Regular Open Meeting

The Open meeting was reconvened at 12:28p.m.

Item #9 Possible Action from Executive Session

No Action

Item #12 Consider for Approval August 2019 Financial Report

Mary Orange, Business Office Manager, presented the August 2019 financial report to the Board. A motion to accept the financial report as presented was made by Jay Holland. Virginia Valentino seconded the motion and the Board unanimously approved.

Item #13 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

Mary Orange, Business Office Manager, asked the Board to consider for approval the budget for additional funding received from HRSA in the amount of 110,000 to continue the SUD-MH program. A motion to accept the budget as presented was made by Virginia Valentino and seconded by Victoria Dougharty. The Board unanimously approved the motion.

Item #14 Consider for Approval Budget for Additional Funding Received through the Direct Relief Recovery and Resiliency Community Health Fund in the Amount of \$146,140

Mary Orange, Business Office Manager, asked the Board to consider for approval the budget for additional funding received through the Direct Relief recovery and resiliency community health fund in the amount on \$146,140. A motion to accept the budget as presented was made by Aaron Akins and seconded by Victoria Dougharty. The Board unanimously approved the motion.

Item #15 Consider for Approval Purchase of M11 Sterilizer for the Texas City Dental Clinic in the Amount of \$5,655

Mary Orange, Business Office Manager, asked the Board to consider for approval the purchase of a M11 Sterilizer for the Texas City Dental Clinic in the amount of \$5,655. Dr. Howard requested that the Governing Board revisit the maximum amount the CEO can approve without having to have the approval of the Board. Kathy informed the Board that the \$5,000 limit is stated in the Governing Board Bylaws which will go to the Board at a later date. A motion to accept the budget as presented was made by Aaron Akins and seconded by Victoria Dougharty. The Board unanimously approved the motion.

Item #16 Consider for Approval the Coastal Health & Wellness After Hours Coverage Policy

Kathy Barroso, Executive Director, asked the Board to consider for approval the Coastal Health & Wellness After Hours Coverage Policy. A motion to accept the policy as presented was made by Victoria Dougharty and seconded by Virginia Valentino. The Board unanimously approved the motion.

Item #17 Consider for Approval the Coastal Health & Wellness Medication Management Policy

Tiffany Carlson, Nursing Director, asked the Board to Consider for approval the Coastal Health & Wellness Medication Management Policy. Samantha Robinson requested that Tiffany remove the reference to sample medications if in fact Coastal Health and Wellness does not issue sample medications. A motion to accept the policy with the change of removing sample medications was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #18 Consider for Approval Privileging Rights for Tokunbo Ibidapo-Obe, MD, UTMB Contractor

Dr. Ripsin, Medical Director, asked the Board to consider for approval privileging rights for Tokunbo Ibidapo-Obe, MD. A motion to accept privileging rights for UTMB Contractor Dr. Tokunbo Ibidapo-Obe was made by Dr. Howard and seconded by Aaron Akins. The Board unanimously approved the motion

Item #19 Consider for Approval Privileging Rights for the following UTMB Residents:

Dr. Ripsin, Medical Director, asked the Board to consider for approval privileging rights for UTMB resident Daniela Rojas, MD.

A motion to accept privileging rights for Dr. Rojas was made by Victoria Dougharty and seconded by Aaron Akins. The board unanimously approval the motion.

Item #18 Consider for Approval the Election of Governing Board Representatives to Serve in the Following Positions through September 30, 2020:

Due to notice of the recent Board Chair vacancy, David Delac asked the Board to consider for approval the election of Governing Board representatives to serve in the following positions.

- a. Governing Board Chair
- b. Governing Board Vice Chair
- c. Governing Board Secretary/Treasurer

David Delac requested a motion for Board Chair. Dr. Howard made a motion to nominated Samantha Robinson, BSN, as Board Chair by acclamation. Jay Holland seconded the motion and the Board unanimously approved.

David Delac requested a motion for Vice Chair. Dorothy Goodman made a motion to nominate Dr. Howard as Vice Chair. Virginia Valentino seconded the motion and the Board unanimously approved.

David Delac requested a motion for Board Secretary/Treasurer. Dr. Howard made a motion to nominate Virginia Valentino as Secretary/Treasurer. 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 12:06 p.m.

Samantha Robinson
Chair
10-31-19
Date

Virginia Valentino
Secretary/Treasurer
10-31-19
Date