



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, January 30, 2020 – 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 CHWExecAssist@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 December 12, 2019 Governing Board Meeting
- *Item #4**ACTION**..... Consider for Approval Minutes from January 16, 2020 Governing Board QA Meeting
- *Item #5**ACTION**..... Consider for Approval Quarterly Investment Report for the Period Ending 12/31/19
- *Item #6**ACTION**..... Information Items
 - a) Letter from BKD Regarding Scope of FY2019 Audit
- Item #7 Executive Report
- Item #8**ACTION**..... Consider for Approval Financial Report
 - a) November 2019
 - b) December 2019
- Item #9**ACTION**..... Annual Policy/Plan Review
 - a) Consider for Approval Annual Report on Infection Control Goals
- Item #10**ACTION**..... Consider for Approval Quarterly Visit and Collection Report Including a Breakdown of New Patients by Payor Source for the Period Ending 12/31/19
- Item #11**ACTION**..... Consider for Approval Quarterly Access to Care Report for the Period Ending 12/31/19
- Item #12**ACTION**..... Consider for Approval Patient Satisfaction Survey Results for the Period Ending 12/31/19
- Item #13**ACTION**..... Consider for Approval Quarterly Compliance Report for the Period Ending 12/31/19

- Item #14**ACTION**.....Consider for Approval Purchase of MedTrainer Learning Management System to be split Between GCHD & CHW in the Amount of \$5994 From Each Fund
- Item #15**ACTION**.....Consider for Approval Re-Privileging Rights for Unsil Keiser, DDS
- Item #16**ACTION**.....Consider for Approval Re-Privileging Rights for Bang Nguyen, DDS
- Item #17**ACTION**.....Consider for Approval New CEO Evaluation Form
- Item #18.....Discussion Regarding Galveston Clinic Lease Agreement

Adjournment

Tentative Next Meeting: February 27, 2020

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.