



# COASTAL HEALTH & WELLNESS

## GOVERNING BOARD

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

### AGENDA

Thursday, February 27, 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 [trollins@gchd.org](mailto: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 ..... Agenda
- \*Item #2**ACTION**..... Excused Absence(s)
- \*Item #3**ACTION**..... Consider for Approval Minutes from January 30, 2020 Governing Board Meeting
- \*Item #4**ACTION**..... Policies Approved by United Board of Health as Authorized Under the Shared Service Agreement
  - a) Purchasing Policy
  - b) Criminal and Motor Vehicle Record Background Check Policy
- Item #5 ..... Executive Report
- Item #6**ACTION**..... Consider for Approval FY2019 Independent Auditor’s Report and Financial Statement and Single Audit Reports
- Item #7**ACTION**..... Consider for Approval Patient Assistance Partnership with Lone Star Legal Aid
- Item #8**ACTION**..... Consider for Approval 2020 Coastal Health & Wellness Infection Control Plan
- Item #9**ACTION**..... Consider for Approval January 2020 Financial Report
- Item #10**ACTION**..... Consider for Approval 2019 Bad Debt Write-off and Adjustment Report
- Item #11**ACTION**..... Consider for Approval 2020/2021 Sliding Fee Scale
- Item #12**ACTION**..... Consider for Approval New Coastal Health & Wellness Care Team Guide for Patients
- Item #13**ACTION**..... Consider for Approval Adding Two New Consumer Board Member Positions to the Coastal Health & Wellness Governing Board
- Item #14**ACTION**..... Consider for Approval Revisions to the Coastal Health & Wellness Mission Statement

- Item #15**ACTION**.....Review Coastal Health & Wellness Governing Board Annual Assessment Form and Determine Date for the Board to Review
- Item #16**ACTION**.....Review CEO Annual Performance Evaluation Forms and Process and Determine Date for Evaluation
- Item #17**ACTION**.....Update on Proposed Plans for Galveston Clinic and Next Steps

**Adjournment**

*Tentative Next Meeting: March 26, 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.