



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, October 29, 2020 – 12:00 PM (September Meeting)

ON MARCH 16, 2020, GOVERNOR GREG ABBOTT TEMPORARILY SUSPENDED PART OF THE TEXAS OPEN MEETINGS ACT TO HELP MITIGATE THE SPREAD OF COVID-19. SPECIFICALLY, THIS AMENDMENT ALLOWS FOR LOCAL GOVERNMENTS TO CONVENE VIRTUALLY SO LONG AS MEMBERS OF THE PUBLIC ARE PROVIDED A MEANS BY WHICH THEY CAN HEAR AND PROVIDE COMMENT TO THE GOVERNING BODY.

The Coastal Health & Wellness Governing Board will convene for its regularly scheduled October meeting by utilizing Zoom, which will allow for Board members and the public alike to partake in and/or view the meeting either online or over the phone.

CONNECTING VIA INTERNET:

Access the URL: <https://us02web.zoom.us/j/477078265> Meeting Password:442265

1. An automated prompt should appear on your screen; when it does, click “Open Zoom Meetings”
2. If you would prefer to use your computer for audio connection, please do the following:
 - a. When prompted, select “Join Audio”
 - b. Another popup box will appear, select the tab, “Computer Audio”
 - c. Now click the box stating, “Join with Computer Audio.” Your connection to the meeting will be automatically established upon doing so.
3. If you would prefer to utilize a phone for your audio connection, please do the following:
 - a. Mute your computer’s volume;
 - b. When prompted, select “Join Audio”
 - c. Another popup box will appear, select the tab, “Phone Call”
 - d. You will be presented with a Dial-In, Audio Code, and Participant ID. Call the Dial-In number from your phone and follow the subsequent voice prompts. Your connection to the meeting will be automatically established upon doing so.

CONNECTING VIA PHONE (AUDIO ONLY):

1. Dial 346-248-7799
2. You will be prompted to enter the Meeting ID, which is 477 078 265 # Meeting Password:442265
3. Finally, you will be instructed to enter your Participant ID. When this occurs, merely select the pound (hashtag) key without entering any numbers. Your connection to the meeting will be automatically established upon doing so.

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.

REGULARLY SCHEDULED MEETING

Meeting Called to Order

- *Item #1ACTION.....Agenda
- *Item #2ACTION.....Excused Absence(s)
- *Item #3ACTION.....Consider for Approval Minutes from October 1, 2020 (September) Governing Board Meeting
- *Item #4ACTION.....Consider for Approval Minutes from October 22, 2020 Governing Board QA Meeting

- *Item #5**ACTION**.....Consider for Approval Quarterly Investment Report for the Period Ending September 30, 2020
- *Item #6**ACTION**.....Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
 - a) Mother Friendly Worksite Policy
- Item #7**EXECUTIVE SESSION**.....The Governing Board will enter into a closed meeting as permitted under Section 551.071 of the Texas Government Code, Consultation with Attorney, to seek the advice of legal counsel 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 as it pertains to the following individual: Dr. Abdul-Aziz Alhassan.
- Item #8**ACTION**.....Possible Action from Executive Session
- Item #9Executive Reports
 - (a) Executive Director
 - (b) Medical Director
 - (c) Dental Director
- Item #10**ACTION**.....Consider for Approval Preliminary September 2020 Financial Report
- Item #11**ACTION**.....Consider for Approval Submission to HRSA of the Non-Competing Progress Report and Coastal Health & Wellness 2021-2022 Budget
- Item #12**ACTION**.....Consider for Approval Revised Budget for the FCC COVID-19 Telehealth Funding Award
- Item #13**ACTION**.....Consider for Approval HRSA One-Time Supplemental Funding award and Proposed Budget in the Amount of \$29,791 to Support Quality Improvement and Health Information Technology for Quality Activities
- Item #14**ACTION**Consider for Approval Quarterly Visit and Analysis Report Including Breakdown of New Patients by Payor Source for Recent New Patients
- Item #15**ACTION**.....Consider for Approval the Coastal Health & Wellness Diagnostic Laboratory and Radiology Test Tracking and Follow-Up Policy
- Item #16**ACTION**.....Consider for Approval the Coastal Health & Wellness Credentialing and Privileging Policy
- Item #17**ACTION**Consider for Approval the Quarterly Access to Care Report for the Period Ending September 30, 2020
- Item #18**ACTION**Consider for Approval the Quarterly Patient Satisfaction Survey Report for the Period Ending September 30, 2020
- Item #19**ACTION**.....Consider for Approval the Quarterly Compliance Report for the Period Ending September 30, 2020

- Item #20 **ACTION**.....Consider for Approval the Coastal Health & Wellness 2020-2021 Environment of Care Plans
- Item #21 **ACTION**.....Consider for Approval the Coastal Health & Wellness Risk Management Report for the Quarter Ending September 30, 2020
- Item #22 **ACTION**.....Consider for Approval Board Member Nominations to the Board Quality Assurance/Risk Management Committee
- Item #23 **ACTION**.....Consider for Approval Re-Privileging Rights for Hanna Lindskog, DDS
- Item #24 **ACTION**.....Consider for Approval Privileging Rights for Liunan Li, FNP-C
- Item #25 **ACTION**.....Consider for Approval Privileging Rights for Julio Garza, PA-C
- Item #26 **ACTION**.....Consider for Approval Privileging Rights for UTMB Resident Tsai Lewis, MD
- Item #27 **ACTION**.....Consider for Approval Privileging Rights for UTMB Resident Danny Nguyen, DO
- Item #28 **ACTION**.....Consider for Approval Privileging Rights for UTMB Resident Tran Cao, MD
- Item #29 **ACTION**.....Consider for Approval Process for Finalizing Executive Director and Board Evaluations

Next Regular Scheduled Meeting: November 12, 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.