

**Coastal Health & Wellness
Governing Board
November 9, 2020**

Board Members

Conference Call:

Samantha Robinson
Milton Howard, DDS,
Virginia Valentino
Flecia Charles
Jay Holland
Elizabeth Williams
Dorothy Goodman

Staff:

Kathy Barroso, Executive Director
Cynthia Ripsin, MD
Mary Orange (phone)
Tikeshia Thompson Rollins
Amanda Wolff

Excused Absence: Barbara Thompson, MD

Unexcused Absence: Miroslava Bustamante and Victoria Dougharty

Items 1-3 Consent Agenda

A motion was made by Virginia Valentino to approve the consent agenda items one through three. Dorothy Goodman seconded the motion and the Board unanimously approved the consent agenda.

Item #4 EXECUTIVE SESSION

The Coastal Health & Wellness Governing Board will enter into Executive Session as permitted under Chapter 551 of the Texas Government Code, pursuant to Section 551.074, *Personnel Matters*, specifically, to facilitate annual board member evaluations; and

Item #5 EXECUTIVE SESSION

The Coastal Health & Wellness Governing Board will enter into Executive Session as permitted under Chapter 551 of the Texas Government Code, pursuant to Section 551.074, *Personnel Matters*, specifically, to evaluate the CHW Executive Director.

Item #6 Possible Action from Executive Session

Jay Holland made a motion to accept the Board and Executive Director evaluations as presented. Dorothy Goodman seconded the motion and the Board unanimously approved.

Item #7 Consider for Approval Coastal Health & Wellness Sliding Fee Schedule Policy

Mary Orange, Business Office Manager, presented proposed changes to the Sliding Fee Schedule Policy to the Board. A motion to accept the Sliding Fee Schedule Policy as presented was made by Virginia Valentino. Jay Holland seconded the motion and the Board unanimously approved.

Item #8 Consider for Approval Update to Coastal Health & Wellness No Show Policy

Kathy Barroso, Executive Director, presented proposed changes to the No Show Policy. Due to recent modifications in scheduling due to COVID-19, the policy was amended to issue a warning notice to patients who have no-showed for two consecutive appointments. In addition, Case Management staff will contact the patient about any barriers that may be impacting their ability to keep scheduled appointments. A motion to accept the No Show Policy as presented was made by Dr. Howard. Dorothy Goodman seconded the motion and the Board unanimously approved.

Item #9 Consider for Approval Privileging Rights for UTMB Resident Mohamed Faheid, MD

Dr. Ripsin, Medical Director, asked the Board to consider for approval privileging rights for UTMB resident Mohamed Faheid, MD. A motion to accept privileging rights for UTMB resident Mohamed Faheid, MD was made by Virginia Valentino and seconded by Dr. Howard. The board unanimously approved the motion.

Item #10 Consider for Approval Privileging Rights for UTMB Resident Jessica Johnson, MD

Dr. Ripsin, Medical Director, asked the Board to consider for approval privileging rights for UTMB resident Jessica Johnson, MD. A motion to accept privileging rights for UTMB resident Jessica Johnson, MD was made by Dr. Howard and seconded by Virginia Valentino. The board unanimously approved the motion.


Item #11 Consider for Approval Privileging Rights for UTMB Resident Haris Vakil, MD

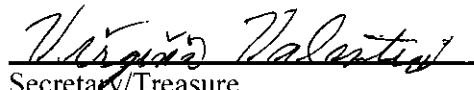
Dr. Ripsin, Medical Director, asked the Board to consider for approval privileging rights for UTMB resident Haris Vakil, MD. A motion to accept privileging rights for UTMB resident Haris Vakil, MD was made by Dorothy Goodman and seconded by Flecia Charles. The board unanimously approved the motion.

Item #12 2019 Uniform Data System (UDS) Summary Report

Kathy Barroso, Executive Director, presented the 2019 Uniform Data System (UDS) summary report to the Board. The report summarized HRSA required data for CHW along with comparisons to state and national averages. Kathy informed the Board that the 2020 UDS report is due February 15, 2021.

The meeting was adjourned at 1:12p.m.


Chair
11.9.20
Date


Secretary/Treasurer
11-9-20
Date