

**Coastal Health & Wellness
Governing Board
Special Meeting
April 22, 2021**

Board Members

Zoom Call:

Samantha Robinson
Dr. Howard
Jay Holland
Virginia Valentino
Flecia Charles
Elizabeth Williams
Dr. Thompson

Staff:

Kathy Barroso, Executive Director
Dr. Ripsin, Medical Director
Dr. Lindskog, Dental Director
Dr. Philip Keiser, GCHD Interim
CEO
Tikeshia Thompson Rollins
Anthony Hernandez

Pisa Ring (Phone)
Kristina Garcia (Phone)
Tiffany Carlson (Phone)
Kathy White (Phone)
Virginia Lyle Phone)

Unexcused Absence: Victoria Dougharty, Dorothy Goodman, and Miroslava Bustamante

Samantha Robinson, Board Chair, informed the Board that Mr. Paul Ready with the Ready Law Firm and General Counsel for Galveston County, would like to address the Board. Mr. Ready assured the Board that he is available should any Board member have any questions or concerns regarding the relationship between Galveston County Health District and Coastal Health & Wellness.

Samantha Robinson, Board Chair, asked that it be noted that the agenda wording regarding the executive session be changed from United Board of Health to Coastal Health & Wellness.

A motion to include Kathy Barroso and Dr. Philip Keiser into the Executive Session was made by Jay Holland and seconded by Virginia Valentino. The Board unanimously approved the motion.

Executive Session

Texas Government Code Section 551.074, Personnel Matters, the Coastal Health & Wellness Governing Board will enter into an executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

Executive Director


Reconvene into Special Meeting

The Open meeting was reconvened at 1:21 p.m.

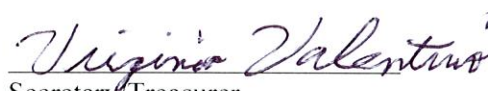
Possible Action from Executive Session Regarding the Executive Director

A motion to accept Kathy Barroso's retirement notice effective July 30, 2021 and appoint Dr. Philip Keiser as the interim Executive Director contingent upon the HRSA Project Officer agreeing to this action was made by Jay Holland and seconded by Dr. Howard. The Board unanimously approved the motion.

The meeting was adjourned at 1:25p.m.


Chair
4-22-21

Date


Secretary/Treasurer
4-22-21

Date