

AGENDA

Thursday, July 1, 2021 – 12:00 PM (June Meeting)

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.

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 May 27, 2021 Governing Board Meeting
- *Item #4**ACTION**.....Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
 - a) HIPAA Policy
 - b) Record Management Policy
 - c) Open Records and Notary Fees Policy
 - d) Computer and Digital Communication Policy
- Item #5**ACTION**.....Informational Report
 - Notification of Board Resignation
- Item #6.....Executive Reports
 - a) Executive Director
 - b) Dental Director
- Item #7**ACTION**.....Consider for Approval May 2021 Financial Report
- Item #8**ACTION**.....Consider for Approval Consulting Services Agreement for Services Associated with HRSA Services Area Competition (SAC) Grant
- Item #9**ACTION**.....Consider for Approval the Reappointment of the following Coastal Health & Wellness Governing Board Members for a 2 Year Term Expiring June 2023:
 - Dorothy Goodman (Consumer Representative)
 - Elizabeth Williams (Community Representative)
 - Flecia Charles (Consumer Member)
 - Virginia Valentino (Consumer Member)
- Item #10**ACTION**.....Consider for Approval Nominee Brent Hartzell, CPA, to fill Community Representative Position

- Item #11**ACTION**.....Consider for Approval Nominee Brent Hartzell, CPA, to fill the Finance Committee Position
- Item #12**ACTION**.....Consider for Approval Governing Board Member to Serve as Interim Vice Chair Through January 2022
- Item #13**ACTION**.....Consider for Approval Governing Board Member to Serve on the QA Board Committee
- Item #14**ACTION**.....Consider for Approval Privileging Rights for Leonard Nagorski, MD
- Item #15.....Update on Governing Board Member Vaccines

Next Regular Scheduled Meeting: July 29, 2021

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.