

**Coastal Health & Wellness
Governing Board
Special Meeting
December 6, 2018**

Board Members

Present:

Dr. Howard
David Delac
Jay Holland
Victoria Dougharty
Virginia Valentino
Dorothy Goodman
Samantha Robinson
Aaron Akins
Mario Hernandez
Dr. Thompson

Staff:

Kathy Barroso, Interim Executive Director	Tina Belmonte
Dr. Alhassan	Pisa Ring
Dr. Lindskog, Dental Director	Andrea Cortinas
Dr. Nguyen	Eileen Dawley
Sandra Cuellar-Wilson	Richard Mosquera
Mary Orange	Tyler Tipton
Kristina Garcia	Kenna Pruitt
Tiffany Carlson	Paula Compton
Ashley Tompkins	Caressa Rendon
Jayne Windham "Cherree"	Tikeshia Thompson Rollins

Excused Absence: Miroslava Bustamante

Guest: Elizabeth Williams, and Jerry Williams

***Items 1-4 Consent Agenda**

A motion was made by Dorothy Goodman to approve the consent agenda items one through four. Mario Hernandez seconded the motion and the Board unanimously approved the consent agenda.

Item #5 Executive Report

Kathy Barroso, Interim Executive Director, presented the December 2018 Executive Report to the Board.

Item #6 Consider for Approval October 2018 Financial Report

Mary Orange, Business Office Manager, presented the October 2018 financial report to the Board. A motion to accept the financial report as presented was made by Jay Holland. Mario Hernandez seconded the motion and the Board unanimously approved.

Item #7 Consider for Approval Coastal Health & Wellness Fund Balance Reserve as of September 30, 2018

Mary Orange, Business Office Manager, presented the Coastal Health & Wellness fund balance reserves as of September 30, 2018 to the Board. A motion to accept the fund balance reserve report as presented was made by Virginia Valentino. Dorothy Goodman seconded the motion and the Board unanimously approved.

Item #8 Consider for Approval Privileging Rights for Cynthia M. Ripsin, MS, MPH, MD

Dr. Alhassan, Medical Director, asked the Board to consider for approval privileging rights for Cynthia M. Ripsin, MS, MPH, MD. A motion to accept privileging rights for Cynthia M. Ripsin, MS, MPH, MD was made by Virginia Valentino, and second by Victoria Dougharty. The Board unanimously approved the motion.

Item #9 Consider for Approval Privileging Rights for the following UTMB Residents

Dr. Alhassan, Medical Director, asked the Board to consider for approval privileging rights for the following UTMB residents.

- Angela S. Abouassi, MD
- Bradley A. Henrie, MD
- Ford N. Ben-Okoli, MD

A motion to accept privileging rights for the UTMB residents was made by Jay Holland, and second by Mario Hernandez. The Board unanimously approved the motion.

Item #10 Consider for Approval Mid-County Annex Parking Lot Security Guard Proposal

Richard Mosquera, JD, CHC, CPCO Chief Compliance Officer, asked the Board to consider for approval the mid- county annex parking lot security guard proposal. A motion to accept the proposal as presented was made by Aaron Akins. Dorothy Goodman seconded the motion and the Board unanimously approved.

Item #11 Consider for Approval the Appointment of Elizabeth (Betty) Williams as a Community Representative to the Coastal Health & Wellness Governing Board for a 3-year Term Expiring December 2021

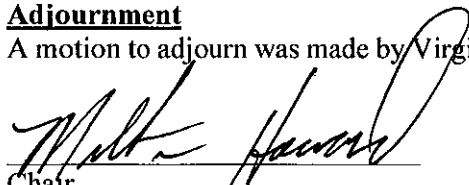
Dr. Howard, Board Chair, asked the Board to consider for approval the appointment of Elizabeth (Betty) Williams as a community representative to the Coastal Health & Wellness Governing Board for a 3-year term expiring December 2021. A motion to accept Elizabeth (Betty) Williams as a community representative was made by Jay Holland and seconded by Mario Hernandez. The Board unanimously approved the motion.

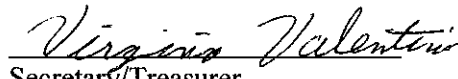
Item #12 2018 Employee Engagement Survey Report

Sandra Cuellar-Wilson, Director of Human Resources, presented the 2018 employee engagement survey report to the Board.

Adjournment

A motion to adjourn was made by Virginia Valentino, seconded by Victoria Dougharty. The Board adjourned at 12:49 p.m.


Chair
Date 1-31-2019


Secretary/Treasurer
Date 1-31-2019