

**Coastal Health & Wellness
Governing Board
July 1, 2021 (June Meeting)**

Board Members

Zoom Call:

Samantha Robinson
Dr. Southerland
Virginia Valentino
Flecia Charles
Elizabeth Williams
Dorothy Goodman
Kevin Avery

Staff:

Dr. Philip Keiser, GCHD Interim CEO
(Phone)
Ann O'Connell, Chief Operations Officer
Dr. Lindskog, Dental Director
Andrea Cortinas, Chief Financial Officer
Richard Mosquera, Chief Compliance
Officer
Ami Cotharn, Chief Nursing Officer
Tiffany Carlson

Kenna Pruitt
Virginia Lyle
Marlene Garcia
Kristina Garcia
Debra Howey
Tikeshia Thompson Rollins
Anthony Hernandez

Excused Absence: Miroslava Bustamante

Unexcused Absence: Dr. Thompson and Victoria Dougharty

Guest: Brent Hartzell

Items 1-4 Consent Agenda

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

Samantha Robinson, Board Chair, requested to skip to item number twelve for Board approval.

Item #12 Consider for Approval Governing Board Member to Serve as Interim Vice Chair Through January 2022

Samantha Robinson, Board Chair, asked the Board to consider for approval Governing Board member to serve as the interim vice-chair through January 2022. Samantha Robinson nominated Janet Southerland, DDS, MPH, PhD, to serve as interim vice-chair. A motion was made for Dr. Southerland to serve as interim vice-chair through January 2022 by Virginia Valentino. Dorothy Goodman seconded the motion and the Board unanimously approved.

Item #5 Informational Report

Samantha Robinson, Board Chair, informed the Board of Jay Hollands resignation after serving with the community since 1974. Samantha thanked Jay Holland for his dedicated service to Coastal Health & Wellness and the citizens of Galveston County. A motion to accept Jay Holland's resignation was made by Virginia Valentino. Flecia Charles seconded the motion and the Board unanimously approved.

Item #6 Executive Report

Ann O'Connell, Chief Operations Officer, presented the June 2020 Executive Report to the Board. Ann informed the Board Coastal Health & Wellness started hosting the standing COVID-19 vaccine clinic every Wednesday from 9 a.m. to 3 p.m. and is open to the public as well as the patients. Ashley Tompkins, Director of Communications, will work on advertisement and getting the word out to the public. Samantha Robinson, Board Chair, suggested reaching out to the Chamber of Commerce and the school districts.

Dr. Lindskog, Medical Director, provided the Board with the following updates:

- The Texas State Dental Board emergency COVID rule expired in June, and they recommend following CDC recommendations. We continue to wear N95 respirators and face shields for all aerosol generating procedures.
- The Galveston Dental Clinic is open Monday-Thursday and Texas City is open Monday-Saturday. Monday and Wednesday in Galveston are every other week.
- We are currently providing all dental services in Texas City. In Galveston, we offer all services except for crowns and root canals. We will be expanding our services in Galveston with the HRSA grant and both locations will offer all services.
- Staffing: A new dental assistant started last week, and we have extended an offer to a bilingual assistant.

Item #7 Consider for Approval May 2021 Financial Report

Andrea Cortinas, Chief Financial Officer, presented the May 2021 financial report to the Board. A motion to accept the financial report as presented was made by Virginia Valentino. Dorothy Goodman seconded the motion and the Board unanimously approved.

Item #8 Consider for Approval Consulting Services Agreement for Services Associated with HRSA Services Area Competition (SAC) Grant

Andrea Cortinas, Chief Financial Officer, asked the Board to consider for approval consulting services agreement for services associated with HRSA services area competition (sac) grant. A motion to accept the agreement as presented was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #9 Consider for Approval the Reappointment of the following Coastal Health & Wellness Governing Board Members for a 2 Year Term Expiring June 2023:

Dr. Southerland, Vice-Chair, asked the Board to consider for approval reappointment for 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 Representative)
- Virginia Valentino (Consumer Representative)

Richard Mosquera, Chief Compliance Officer, also informed the Board that Dr. Southerland would also need to be reappointed. A motion to re-appoint all Board members was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #10 Consider for Approval Nominee Brent Hartzell, to fill Community Representative Position

Dr. Southerland, Vice-Chair, asked the Board to consider for approval nominee Brent Hartzell, to fill Community Representative Position. A motion accepts Brent Hartzell to fill the Community Representative position was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #11 Consider for Approval Nominee Brent Hartzell, to fill the Finance Committee Position

Dr. Southerland, Vice-Chair, asked the Board to consider for approval nominee Brent Hartzell, to fill the finance committee position. A motion to accepts Brent Hartzell to fill the finance committee position was made by Dorothy Goodman and seconded by Virginia Valentino. The Board unanimously approved the motion.

Item #13 Consider for Approval Governing Board Member to Serve on the QA Board Committee

Dr. Southerland, Vice-Chair, asked the Board to consider for approval Governing Board member to serve on the QA Board Committee. Kevin Avery was nominated and accepts the position. A motion to accept Kevin Avery to fill the QA Board Committee position was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

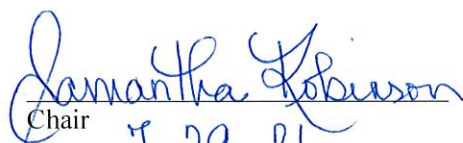
Item #14 Consider for Approval Privileging Rights for Leonard Nagorski, MD

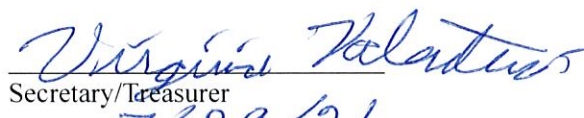
Ann O'Connell, Chief Operations Officer, asked the Board to consider for approval privileging rights for Leonard Nagorski, MD. A motion to accept privileging rights for Leonard Nagorski, MD, was made by Virginia Valentino and seconded by Elizabeth Williams. The Board unanimously approved the motion.

Item #15 Update on Governing Board Member Vacancies

Richard Mosquera, Chief Compliance Officer, informed the Board per the current Bylaws, there must be a minimum of nine and maximum of fifteen GB members (excluding Ex-Officio). With the addition of the three new members (two confirmed in May, one in June), Governing Board has ten voting members and maintains required 51% consumer representation threshold (60%). Per HRSA requirements.

The meeting was adjourned at 12:51p.m.


Chair
Date 7.29.21


Secretary/Treasurer
Date 7/29/21