

**Coastal Health & Wellness
Governing Board
July 29, 2021**

Board Members

Zoom Call:

Samantha Robinson
Dr. Southerland
Virginia Valentino
Flecia Charles
Elizabeth Williams
Kevin Avery
Brent Hartzell
Elizabeth Williams
Flecia Charles
Dr. Thompson

Staff:

Ann O'Connell, Chief Operations Officer
Andrea Cortinas, Chief Financial Officer
Ami Cotharn, Chief Nursing Officer
Anthony Hernandez
Dr. Lindskog, Dental Director
Pisa Ring
Richard Mosquera, Chief Compliance Officer

Unexcused Absence: Dorothy Goodman, Victoria Dougharty and Miroslava Bustamante
Guest: Jed Webb

Ann O'Connell, Chief Operations Officer, requested to skip to item number seven.

Item #7 Executive Report

Ann O'Connell, Chief Operations Officer, presented the July 2021 Executive Report to the Board. Ann provided an update on COVID-19. 60% of our Galveston County residents have received at least one dose those who are 12 and over. 54% of our residents who are 12 and over are fully vaccinated. 84% of all persons 65 and older have received at least one dose and 80% of those over 65 are fully vaccinated. 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.

Dr. Lindskog, Dental Director, updated the Board on dental services in the Coastal Health & Wellness Clinic:

- The Dental Clinic continues to wear N95 respirators and face shields for all aerosol generating procedures. Deb Howey, our infection control nurse recently completed our annual fit testing on all dental staff.
- 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: We are fully staffed currently. The recently submitted HRSA grant includes the addition of an additional dentist and dental assistant.
- We have been seeing walk in patients that are in pain and working them in to our schedule if possible
- The Dental Clinic will have a booth at the Back-to-School Health Fair and will be distributing free toothbrushes/toothpastes to the pediatric population
- Dr. Lindskog recently appointed to the College of The Mainland (COM) Dental Hygiene School Advisory Committee and we look forward to partnerships with COM

Items 1-6 Consent Agenda

A motion was made by Dr. Southerland to approve the consent agenda items one through six. Elizabeth Williams seconded the motion, and the Board unanimously approved the consent agenda.

Item #8 Consider for Approval June 2021 Financial Report

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

Item #9 Consider for Approval Biannual Third-Party Payor Adjustments

Andrea Cortinas, Chief Financial Officer, asked the Board to consider for approval the bi-annual third-party payor adjustments. A motion to accept the adjustments as presented was made by Virginia Valentino. Dr. Southerland seconded the motion and the Board unanimously approved.

Item #10 Consider for Approval Quarterly Visit and Analysis Report Including Breakdown of New Patients by Payor Source for Recent New Patients

Andrea Cortinas, Chief Financial Officer, reported on the quarterly visits and analysis report including a breakdown by new patients by payor source for recent new patients. A motion to accept the report as presented was made by Virginia Valentino and seconded by Brent Hartzell. The Board unanimously approved the motion.

Item #11 Consider for Approval Quarterly Access to Care Report for the Period Ending June 30, 2021

Pisa Ring, Patient Information Manager, presented the quarterly access to care report for the period ending 06/30/2021. Pisa informed the Board that the number of cancellations has been added to the quarterly report. A motion to accept the access to care report as presented was made by Virginia Valentino and seconded by Dr. Southerland. The Board unanimously approved the motion.

Item #12 Consider for Approval Quarterly Patient Satisfaction Survey Report for the Period Ending June 30, 2021

Pisa Ring, Patient Information Manager, presented the quarterly patient satisfaction survey report for the period ending 06/30/2021. Pisa informed the Board that we had overall average of a 4.77 for this quarter. A motion to accept the patient satisfaction survey report was made by Dr. Southerland and seconded by Virginia Valentino. The Board unanimously approved the motion.

Item #13 Consider for Approval Quarterly Compliance Report for the Period Ending June 30, 2021

Richard Mosquera, Chief Compliance Officer, asked the Board to consider for approval the quarterly compliance report for the period ending 06/30/2021. A motion to accept the compliance report as presented was made by Virginia Valentino and seconded by Elizabeth Williams. The Board unanimously approved the motion.

Item #14 Consider for Approval Re-Privileging Rights for Haley McCabe, PA-C

Ann O'Connell, Chief Operations Officer, asked the Board to consider for approval re-privileging rights for Haley McCabe, PA-C. A motion to accept re-privileging rights for Haley McCabe, PA-C was made by Virginia Valentino and seconded by Flecia Charles. The Board unanimously approved the motion.

Item #15 Consider for Approval Re-Privileging Rights for UTMB Resident Beau Kirkwood, DO

Ann O'Connell, Chief Operations Officer, asked the Board to consider for approval re-privileging rights for Beau Kirkwood, DO. A motion to accept re-privileging rights for Beau Kirkwood, DO was made by Dr. Southerland and seconded by Virginia Valentino. The Board unanimously approved the motion.

Item #16 Consider for Approval Governing Board Member to Serve on the Board Appointing Committee

Samantha Robinson, Board Chair, asked the Board to consider for approval Governing Board member to serve on the Board Appointing Committee. Dr. Southerland nominated Kevin Avery and Samantha Robison nominated herself. A motion to accept Kevin Avery and Samantha Robison to fill the Board Appointing Committee position was made by Virginia Valentino and seconded by Dr. Southerland. The Board unanimously approved the motion.

Item #17 Consider for Approval Badges for Coastal Health & Wellness Governing Board Members

Samantha Robinson, Board Chair, asked the Board to consider for approval badges for Coastal Health & Wellness Governing Board Members. A motion to accept badges for Coastal Health & Wellness Governing Board Members was made by Brent Hartzell and seconded by Virginia Valentino. The Board unanimously approved the motion.

Item #18 Consider for Approval Joint Board Training for Coastal Health & Wellness Governing Board Members and United Board of Health Members

Samantha Robinson, Board Chair, asked the Board to consider for approval joint Board training for Coastal Health & Wellness Governing Board Members and United Board of Health Members. Samantha requested that this item be added to the United Board of Health agenda for consideration. A motion to accept the joint Board training for Coastal Health & Wellness Governing Board Members and United Board of Health Members was made by Virginia Valentino and seconded by Kevin Avery. The Board unanimously approved the motion.

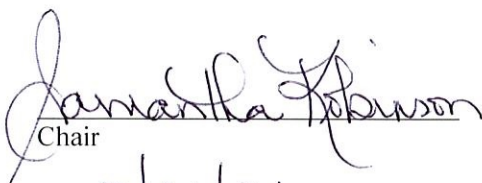
Item #19 Update on Governing Board Member Vacancies

Ann O'Connell, Chief Operations Officer, informed the Board that Coastal Health & Wellness is currently working with providers and leaders on recruiting for two vacant positions consumer and community representatives.

Comments

Samantha Robinson, Board Chair, suggested adding "How did you hear about Coastal Health & Wellness" to the patient satisfaction surveys.

The meeting was adjourned at 1:07p.m.


Chair
Date 8/26/21


Secretary/Treasurer
Date 8/26/21