



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

9850-A.106 Boardroom Emmett F. Lowry Expressway, Texas City

Amended

AGENDA

Thursday, September 30, 2021 – 12:30 PM

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 Assistants at 409-949-3406, or via email at trollins@gchd.org or ahernandez@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

Pledge of Allegiance

- Item #1Comments from the Public
- *Item #2**ACTION**.....Agenda
- *Item #3**ACTION**.....Excused Absence(s)
- *Item #4**ACTION**.....Consider for Approval Minutes from August 26, 2021 Governing Board Meeting
- *Item #5**ACTION**.....Policies Approved by United Board of Health as Authorized Under the Shared Services Agreement
 - a) Mother Friendly Worksite Policy
- *Item #6Information
 - a) Who We Serve
- Item #7Executive Director will report on Coastal Health & Wellness/COVID-19 Updates Submitted by Dr. Keiser
 - a) Executive Director
 - b) Dental Director
- Item #8**ACTION**.....Consider for Approval August 2021 Financial Report Submitted by Marlene Garcia
- Item #9**ACTION**.....Consider for Approval Coastal Health & Wellness Care Transitions, Tracking and Follow up Policy Submitted by Martha Vallin
- Item #10**ACTION**.....Consider for Approval Coastal Health & Wellness Title V Child Health & Dental Eligibility Policy Submitted by Kristina Garcia
- Item #11**ACTION**.....Consider for Approval Coastal Health & Wellness Medical Referral Tracking and Care Management Policy Submitted by Martha Vallin

- Item #12**ACTION**..... Consider for Approval the 2020-2021 Annual Risk Management Report Submitted by Richard Mosquera
- Item #13**ACTION**..... Consider for Approval Re-Privileging Rights for Oyetokunbo Ibadapo-Obe, MD, UTMB Contractor Submitted by Ann O’Connell
- Item #14**ACTION**..... Consider for Approval Privileging Rights for UTMB Resident Jayshere Thomas, DO, Submitted by Ann O’Connell
- Item #15**ACTION**..... Consider for Approval Privileging Rights for Deatra Josiah, APRN-CNP, Submitted by Ann O’Connell
- Item #16..... Update on Governing Board Member Vacancies Submitted by Ann O’Connell
- Item #17..... Update on Meeting Between Coastal Health & Wellness and United Board of Health Submitted by Ann O’Connell
- Item #18..... Shared Services Agreement Discussion Submitted by Richard Mosquera
- Item #19..... The Joint Commission Survey Results Submitted by Ann O’Connell
- Item #20..... Comments from Board Members

Adjournment

Next Regular Scheduled Meeting: October 28, 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.