

**Coastal Health & Wellness
Governing Board
August 26, 2021**

Board Members

Zoom Call:

Samantha Robinson
Dr. Southerland
Virginia Valentino
Miroslava Bustamante
Flecia Charles
Kevin Avery
Brent Hartzell
Elizabeth Williams
Victoria Dougharty
Dorothy Goodman
Dr. Thompson

Staff:

Philip Keiser, Interim Executive Director (phone)
Ann O'Connell, Chief Operations Officer
Richard Mosquera, Chief Compliance Officer (phone)
Marlene Garcia, Business Director
Dr. Lindskog, Dental Director
Tikeshia Thompson-Rollins
Anthony Hernandez

Items #1 Comments from the Public

There were no comments from the public.

Items #2-5 Consent Agenda

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

Item #6 Executive Report

Dr. Keiser, Executive Director, presented the August 2021 Executive Report to the Board. Dr. Keiser provided an update on COVID-19 informing the Board that we are at the highest number of cases seen in our community. Currently we are getting about 200 new cases per day and hospitals are full. Dr. Keiser informed the Board there is also a county wide program in place to give those who have COVID but not sick enough to be hospitalized antibodies. To sign up go to UTMB website. Those that has been vaccinated and is immune suppressed can receive their booster vaccines 6-8 months from the time they received their first vaccine. Dr. Keiser informed the Board that the 4.2 million budgets from HRSA has been approved so we will be hiring in the clinic.

Ann O'Connell, Chief Operations Officer, informed the Board that we are recruiting for a Nurse Practitioner or Physician Assistant, and currently have some strong candidates and will be offering a job soon. Ann also informed the Board we are recruiting for a Medical Director and if anyone knew of a strong Medical Director who would like to work with the underserved reach out to her.

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

- The Dental clinic continue to wear N95 respirators and face shields for all aerosol generating procedures.
- We are currently providing all dental services in Texas City. In Galveston, we offer all services except for crowns and root canals. The HRSA Expansion grant has been approved so we will be expanding our services in Galveston to offer crowns and root canals at both locations.
- Staffing: We are fully staffed but have one staff member out on FMLA. The recently approved HRSA grant includes the addition of an additional dentist and dental assistant. HR has been contacted to post the dental assistant position. Once all support staff are in place, we will move forward with posting the dentist position.

- We continue to see walk in patients that are in pain and work them in to our schedule if possible
- The dental staff has been assisting with the Vaccination Drive through as well
- Dr. Lindskog has attended College of The Mainland (COM) Dental Hygiene School Advisory Committee meetings and is working to establish a partnership with the school for hygiene student rotations

Dr. Thompson wanted to thank Ann O'Connell for working with family medicine offering the residents, faculty, and staff to make an appointment through the Health District to get their booster shots.

Item #7 COVID-19 Update from Local Health Authority Submitted by Dr. Keiser

COVID-19 update was discuss in the Executive Report

Item #8 Consider for Approval July 2021 Financial Report

Marlene Garcia, Business Director, presented the July 2021 financial report to the Board. A motion to accept the financial report as presented was made by Dr. Southerland. Brent Hartzell seconded the motion and the Board unanimously approved.

Samantha Robinson, Board Chair, nominated Brent Hartzell to serve on the Chief Financial Officer selection committee with United Board of Health members. Miroslava Bustamante and Dr. Southerland also agreed to be on the committee. Samantha requested that Tikeshia contact Jed Webb to inform him that the Governing Board has members that would like to serve on the selection committee for the new CFO.

Item #9 Consider for Approval Coastal Health & Wellness Medical Fee Schedule Effective September 1, 2021 Submitted by Marlene Garcia

Marlene Garcia, Business Director, asked the Board to consider for approval medical fee schedule effective September 1, 2021. A motion to accept medical fee as presented was made by Dorothy Goodman. Virginia Valentino seconded the motion and the Board unanimously approved.

Dr. Southerland, Vice Chair, would like more information on the impact Medicare reimbursement adding dental and potential eye and hearing will have on the Coastal Health & Wellness clinic. Ann O'Connell stated we will make this an item at the next Board meeting and report back to Dr. Southerland.

Item #10 Consider for Approval Coastal Health & Wellness Dental Fee Schedule Effective September 1, 2021 Submitted by Marlene Garcia

Marlene Garcia, Business Director, asked the Board to consider for approval the dental fee schedule effective September 1, 2021. Marlene informed the Board that the proposed fee schedule is based on the 50% for Texas City's zip code. A motion to accept dental fee schedule as presented was made by Dr. Southerland. Dorothy Goodman seconded the motion and the Board unanimously approved.

Item #11 Consider for Approval Coastal Health & Wellness Dentures, Crowns, and Root Canal Fee Schedule Effective September 1, 2021 Submitted by Marlene Garcia

Marlene Garcia, Business Director, asked the Board to consider for approval dentures, crowns, and root canal fee schedule effective September 1, 2021. Marlene informed the Board that the proposed fee schedule is based on the 50% for Texas City's zip code. Brent Hartzell suggested looking at using the county's zip code to see what the cost would be. A motion to accept the fees as presented was made by Dr. Southerland and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #12 Consider for Approval Privileging Rights for Philip Keiser, MD Submitted by Ann O'Connell

Ann O'Connell, Chief Operations Officer, asked the Board to consider for approval privileging rights for Philip Keiser, MD. Ann informed the Board that the credentialing file has been reviewed by Leonard Nagorski, MD. A

motion to accept privileging rights for Philip Keiser, MD was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #13 Consider for Approval Re-Privileging Rights for Yaa Cheremateng, PA-C Submitted by Ann O'Connell

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

Item #14 Consider for Approval Privileging Rights for Zuleica Santiago Delgado, MD, UTMB Contractor Submitted by Ann O'Connell

Ann O'Connell, Chief Operations Officer, asked the Board to consider for approval privileging rights for Zuleica Santiago Delgado, MD, UTMB Contractor. A motion to accept privileging rights for Zuleica Santiago Delgado, MD, was made by Victoria Dougharty and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #15 Consider for Approval Privileging Rights for UTMB Resident Garrett Levy-Meeks, MD, Submitted by Ann O'Connell

Ann O'Connell, Chief Operations Officer, asked the Board to consider for approval privileging rights for UTMB resident Garrett Levy-Meeks, MD. A motion to accept privileging rights for Garrett Levy-Meeks, MD, was made by Virginia Valentino and seconded by Victoria Dougharty. The Board unanimously approved the motion.

Item #16 Consider for Approval Privileging Rights for UTMB Resident Kasiemobi Okonkwo, MD, Submitted by Ann O'Connell

Ann O'Connell, Chief Operations Officer, asked the Board to consider for approval privileging rights for UTMB resident Kasiemobi Okonkwo, MD. A motion to accept privileging rights for Kasiemobi Okonkwo, MD, was made by Virginia Valentino and seconded by Victoria Dougharty. The Board unanimously approved the motion.

Item #17 Consider for Approval Re-Privileging Rights for UTMB Resident Travis Livingston, MD, Submitted by Ann O'Connell

Ann O'Connell, Chief Operations Officer, asked the Board to consider for approval re-privileging rights for UTMB resident Travis Livingston, MD. A motion to accept re-privileging rights for Travis Livingston, MD, was made by Dr. Southerland and seconded by Dorothy Goodman. The Board unanimously approved the motion.

Item #18 Update on Governing Board Member Vacancies

Samantha Robinson, Board Chair, informed the Board that we have a potential candidate for the consumer position Ms. Natalia Herrera Camacho. Samantha requested that Tikeshia contact Ms. Camacho-Herrera and set up a meeting with the appointing committee.

Item #19 Comments from Board Members

Brent Hartzell would like to express his thanks to Andrea Cortinas. Brent stated it has been great working with Andrea the last year and he will miss her insight.

Samantha Robinson, Board Chair, recommended Brent reaching out to Andrea Cortinas and get her words of wisdom on who would be a good candidate to represent Coastal Health & Wellness effectively.

The meeting was adjourned at 1:41p.m.

Janet H. Lohel
Vice Chair
9/30/21
Date

Virginia Valentini
Secretary/Treasurer
9/30/21
Date