

AGENDA

Thursday, October 28, 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 September 30, 2021 Governing Board Meeting
- *Item #5**ACTION**.....Consider for Approval Minutes from October 14, 2021 Governing Board QA Meeting
- *Item #6**ACTION**.....Consider for Approval Quarterly Investment Report
- *Item #7**ACTION**.....Consider for Approval the Coastal Health & Wellness 2021-2022 Environment of Care Plans
- a) Equipment Management Plan 2021-2022
 - b) Fire Safety Management Plan 2021-2022
 - c) Hazardous Materials and Waste Management Plan 2021-2022
 - d) Safety Management Plan 2021-2022
 - e) Security Management Plan 2021-2022
 - f) Utilities Management Plan 2021-2022
- *Item #8**ACTION**.....Consider for Approval the Coastal Health & Wellness Risk Management Report for the Quarter Ending September 30, 2021
- Item #9Executive Director will report on Coastal Health & Wellness/COVID-19 Updates Submitted by Dr. Keiser
- a) Executive Director
 - b) Dental Director
- Item #10**ACTION**.....Consider for Approval September 2021 Financial Report Submitted by Marlene Garcia

- Item #11**ACTION** Consider for Approval Quarterly Visit and Analysis Report Including Breakdown of New Patients by Payor Source for Recent New Patients Submitted by Marlene Garcia
- Item #12**ACTION** Consider for Approval the Quarterly Compliance Report for the Period Ending September 30, 2021 Submitted by Richard Mosquera
- Item #13**ACTION** Consider for Approval the Coastal Health & Wellness Risk Management Training Plan 2021-2022 Submitted by Richard Mosquera
- Item #14**ACTION** Consider for Approval Coastal Health & Wellness Performance Improvement Plan Submitted by Ann O'Connell
- Item #15**ACTION** Consider for Approval Re-Privileging Rights for Emily Bailey, MSW, LCSW, Submitted by Ann O'Connell
- Item #16**ACTION** Consider for Approval Privileging Rights for UTMB Resident Neda Shaghghi, DO, Submitted by Ann O'Connell
- Item #17**ACTION** Consider for Approval Privileging Rights for UTMB Resident Sara Hassan-Youssef, MD, Submitted by Ann O'Connell
- Item #18..... Review of Coastal Health & Wellness & United Board of Health Organizational Chart
- Item #19**EXECUTIVE SESSION** The Governing Board will enter into a closed meeting as permitted under the Section 551.074(b) of the Texas Government Code, Personnel Matters; specifically, to discuss the Executive Director
- Item #20..... Reconvene into Regularly Schedule Meeting
- Item #21**ACTION** Possible Action from Executive Session
- Item #22..... Comments from Board Members

Adjournment

Next Regular Scheduled Meeting: November 18, 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.