



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, December 9, 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 #1 Comments from the Public
- *Item #2**ACTION**..... Agenda
- *Item #3**ACTION**..... Excused Absence(s)
- *Item #4**ACTION**..... Consider for Approval Minutes from October 28, 2021 Governing Board QA Meeting
- *Item #5**ACTION**..... Consider for Approval Ratification of the Action from the Executive Committee Meeting Friday, November 5, 2021
- *Item #6**ACTION**..... Receive and File Informational Report
 - a) Proposed 2022 Board Meeting Dates
- Item #7 Executive 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 October 2021 Financial Report Submitted by Marlene Garcia
- Item #9**ACTION**..... Consider for Approval the Purchase of a New HR Software Platform Split Between GCHD and CHW in the Amount of 10, 971.45 From Each Fund \$21, 942.90 Total Submitted by Chantelle Smith
- Item #10**ACTION**..... Consider for Approval Coastal Health & Wellness Fund Balance Reserve as of September 30, 2021 Submitted by Marlene Garcia
- Item #11**ACTION**..... Consider for Approval Coastal Health & Wellness Credit Card and Refund Policy Submitted by Marlene Garcia
- Item #12**ACTION**..... Consider for Approval Coastal Health & Wellness Charge Capture Policy Submitted by Marlene Garcia

- Item #13**ACTION**.....Consider for Approval Coastal Health & Wellness Payment Posting Policy Submitted by Marlene Garcia
- Item #14**ACTION**.....Consider for Approval Coastal Health & Wellness 2021-2022 Risk Management Plan Submitted by Richard Mosquera
- Item #15**ACTION**.....Consider for Approval Re-Privileging Rights for UTMB Resident Nadine Abraham, MD, Submitted by Dr. Keiser
- Item #16**ACTION**.....Consider for Approval Privileging Rights for John David Walsh, NP Providing Tele-Psychiatry Services Submitted by Dr. Keiser
- Item #17**ACTION**.....Consider for Approval Privileging Rights for Shady Bishai, DDS, Submitted by Dr. Keiser
- Item #18**ACTION**.....Consider for Approval Default Opt-In Policy for Newly Registering CHW Patients Submitted by Richard Mosquera
- Item#19**ACTION**Consider for Approval Employee Satisfaction Survey by Samantha Robinson/Dr. Southerland
- Item #20.....Comments from Board Members

Adjournment

Next Regular Scheduled Meeting: January 27, 2022

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.