

AGENDA

Thursday, June 30, 2022 – 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 May 26, 2022 Governing Board Meeting
- *Item #5**ACTION**..... Consider for Approval Minutes from June 28, 2022 Governing Board Executive Committee Special Meeting
- *Item #6**ACTION**..... Informational Report
 - a) Update on pricing for the Cloud Integration Services for Electronic Health Record System
- *Item #7**ACTION**..... Consider for Approval Update on the Coastal Health & Wellness After Hours Policy and Removal of the Appendix A
- Item #8..... Coastal Health & Wellness Updates
 - a) Update on COVID-19 Submitted by Executive Director
 - b) Operational Updates Submitted by Chief Operating Officer
 - c) Dental Updates Submitted by Dental Director
- Item #9**ACTION**..... Consider for Approval May 2022 Financial Report Submitted by Jonathan Jordan
- Item #10**ACTION**..... Consider for Approval Coastal Health & Wellness Clinic Billing and Collection Policy Submitted by Jonathan Jordan

- Item #11**ACTION**.....Consider for Approval the Reappointment of the following Coastal Health & Wellness Governing Board Members for a 2 Year Term Expiring June 2024:
- Samantha Robinson (Consumer Member)
 - Kevin Avery (Consumer Member)
 - Miroslava Bustamante (Consumer Member)
 - Victoria Dougharty (Consumer Member)
- Item#12**ACTION**.....Consider for Approval Addition to Scope of Service - Texas Chiropractic College, Referral Source Submitted by Ami Cotharn
- Item#13**ACTION**.....Consider for Approval Coastal Health & Wellness Credentialing and Privileging Policy Submitted by Ami Cotharn
- Item#14**ACTION**.....Consider for Approval Removal of Credentialing as an Action Item to Future GB Agendas and Adding the Creation of a Credentialing Committee That will Consist of the CHW GB Member, Medical Director, Dental Director, HIM Manager, HR Director, and Revenue Cycle Manager (oversees credentialing process) Submitted by Ami Cotharn
- Item#15**ACTION**.....Consider for Approval Coastal Health & Wellness Governing Board Bylaws Submitted by Ami Cotharn
- Item#16**ACTION**.....Consider for Approval Dorothy Goodman to Serve on the Governing Board as Chair Emeritus Submitted by Samantha Robinson
- Item#17**ACTION**.....Consider for Approval Re-Privileging Rights for Tandace McDill, MD, Submitted by Dr. Keiser
- Item#18**ACTION**.....Consider for Approval Re-Privileging Rights for Jason Borillo, PA-C, Submitted by Dr. Keiser
- Item#19**ACTION**.....Consider for Approval Re-Privileging Rights for Jacklyn Morgan, PA-C, Submitted by Dr. Keiser
- Item #20**ACTION**.....Consider for Approval Privileging Rights for Chris Garcia, MD, Submitted by Dr. Keiser
- Item#21**ACTION**.....Consider for Approval Privileging Rights for UTMB Faculty Nadia Ahmed, MD, Submitted by Dr. Keiser
- Item#22**ACTION**.....Consider for Approval Board Member Elizabeth Williams to Serve on the Credentialing Committee Submitted by Samantha Robinson
- Item#23**ACTION**.....Consider for Approval Board Member Sergio Cruz to Serve as Head of the Finance Committee Submitted by Samantha Robinson
- Item #24.....Update on Employee Engagement Survey Submitted by Chantelle Smith
- Item #25.....Comments from Board Members

Adjournment

Next Regular Scheduled Meeting: July 28, 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.