

### AGENDA

Thursday, August 25, 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](mailto:trollins@gchd.org) or [ahernandez@gchd.org](mailto: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 July 28, 2022 Governing Board Meeting

\*Item #5**ACTION**..... Consider for Approval Quarterly Investment Report for the Period Ending June 30, 2022

Item #6 ..... Coastal Health & Wellness Updates  
a) Update on COVID-19 Submitted by Executive Director  
b) Operational Updates/Coastal Wave Submitted by Chief Operating Officer  
c) Dental Updates Submitted by Dental Director

Item #7**ACTION**..... Consider for Approval July 2022 Financial Report Submitted by Trish Bailey

Item #8**ACTION** ..... Consider for Approval Quarterly Visit and Analysis Report Including Breakdown of New Patients by Payor Source for Recent New Patients Submitted by Jonathan Jordan

Item #9**ACTION**..... Consider for Approval Coastal Health & Wellness Dental Fee Schedule Effective September 1, 2022 Submitted by Jonathan Jordan

Item #10**ACTION**..... Consider for Approval Coastal Health & Wellness Dentures, Crowns, and Root Canal Fee Schedule Effective September 1, 2022 Submitted by Jonathan Jordan

Item #11..... RCM Quality Project Update Submitted by Ami Cotharn

Item #12..... Comments from Board Members

## **Adjournment**

*Next Regular Scheduled Meeting: September 29, 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.