



# COASTAL HEALTH & WELLNESS

## GOVERNING BOARD

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

### AGENDA

Thursday, September 29, 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 August 25, 2022 Governing Board Meeting
- \*Item #5 ..... Review of IRS Tax Exemption Status
- Item #6 ..... Informational Report
  - Notification of Board Resignation
- Item #7 ..... 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 #8**ACTION**..... Consider for Approval August 2022 Financial Report Submitted by Trish Bailey
- Item #9**ACTION**..... Consider for Approval HRSA 5C Form “Other Activities” Submitted Ami Cotharn
- Item #10..... Update on Texas Chiropractic College Collaboration Plan Submitted by Ami Cotharn
- Item #11..... RCM Quality Project Update Submitted by Ami Cotharn
- Item #12..... Comments from Board Members

#### Adjournment

*Next Regular Scheduled Meeting: October 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.



# COASTAL HEALTH & WELLNESS

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**GOVERNING BOARD**

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

**Governing Board  
September 2022  
Item#3  
Excused Absence**



# COASTAL HEALTH & WELLNESS

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**GOVERNING BOARD**

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

**Governing Board**

**September 2022**

**Item#4**

**Consider for Approval Minutes from August 25, 2022**

**Governing Board Meeting**

**Coastal Health & Wellness  
Governing Board  
August 25, 2022**

**Board Members:**

Samantha Robinson  
Dr. Southerland  
Kevin Avery  
Victoria Dougharty  
Rev. Walter Jones  
Donnie VanAckeren  
Ivelisse Caban  
Cynthia Darby  
Elizabeth Williams  
Clay Burton  
Sharon Hall

**Staff:**

Dr. Keiser, Executive Director  
Dr. Choi, Medical Director  
Ami Cotharn, Chief Operations Officer  
Hanna Lindskog, Dental Director  
Trish Bailey, GCHD, CFO  
Neal Pathak  
Jonathan Jordan  
Kenna Pruitt  
Ashley Tompkins  
Chris Davis  
J.D. Taliaferro

Pisa Ring  
Debra Howey  
Pamela Britton  
Martha Vallin  
Lori Hefley  
Sherry Shultz  
Tikeshia Thompson-Rollins  
Anthony Hernandez

**Excused Absence:** Flecia Charles, Sergio Cruz, and Miroslava Bustamante

**Unexcused Absence:** Dr. Thompson

**Items#1 Comments from the Public**

There were no comments from the public.

**Items#2-5 Consent Agenda**

A motion was made by Victoria Dougharty to approve the consent agenda items two through five. Cynthia Darby seconded the motion, and the Board unanimously approved the consent agenda.

**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

Dr. Keiser, Executive Director, updated the Board on COVID-19 & Monkeypox.

Ami Cotharn, Chief Operating Officer, presented the August 2022 Coastal Wave.

Ami Cotharn, Chief Operating Officer, updated the Board on clinical operations.

- Patient Services is processing about 700 new patient's applications per month.
- Two outreach events scheduled for the month.
  - Back-to-school Ball High event
  - Community outreach event at Mount Carmel Baptist Church

Hanna Lindskog, updated the Board on dental services in the Coastal Health & Wellness Clinic:

- The dental clinic continues to follow CDC's Interim Infection Prevention and Control Recommendations for Healthcare Personnel which has a section dedicated to Dental Facilities. We are wearing N95 respirators for all aerosol generating procedures.

- The College of the Mainland is continuing to develop their Dental Hygiene Program. We have our next Advisory Board meeting on August 31st, 2022. Dr. Lindskog serves on the Advisory Board. We look forward to continuing to build our relationship with their program.
- The current wait list is at 674 people, which is 66 more than reported last month. We identified a way to simplify the wait list with NextGen to remove the possibility of duplicate entries and will be transitioning the wait list to NextGen soon. Patient Services staff have also been working hard to schedule the patients and have contacted over 700 patients from the wait list. In the month of July, we completed 56 comprehensive exams on new patients. We continue to offer new patients acute appointments to address immediate needs so that no one in pain is waiting. We had a total of 169 Acute visits in the month of July. 58 of those patients were either new to our clinic or had not been here in over 3 years. In the month of July, 122 extractions and 161 restorative procedures were completed.
- For the month of July, the dental clinic was 73 visits below our monthly average compared to the last six months. This is due to the COVID related absences of multiple dental providers reported last month.
- The NNOHA Teledentistry Collaborative is scheduled to begin September 7<sup>th</sup>. This will be a virtual collaborative and will involve participation from several dental clinic staff members including one of our full-time dentists (Dr. Shetty), the Dental Director, and Dental Assistant Supervisor.
- As previously reported, we will be attending City of Texas City Senior Program at Nessler Park on October 21<sup>st</sup> (dental presentation and handout for Seniors – Dr. Lindskog)

**Item#7 Consider for Approval July 2022 Financial Report Submitted by Jonathan Jordan**

Trish Bailey, Chief Finance Officer, presented July 2022 Financial Report. A motion to accept the financial report as presented was made by Victoria Dougharty. Donnie VanAckeren seconded the motion and the Board unanimously approved.

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

Jonathan Jordan, Revenue Cycle Manager, asked the Board to consider for approval quarterly visits and analysis report including breakdown of new patients by payor source for recent new patients. Samantha suggested CHW use social media more to spread the word about what it means to be a Federally Qualified Health Center. For example, we do not turn anyone away based on their inability to pay. Samantha also requested County assistance in spreading the word about the CHW Indigent Program. A motion to accept the report as presented was made by Rev. Walter Jones. Ivelisse Caban seconded the motion and the Board unanimously approved.

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

Jonathan Jordan, Revenue Cycle Manager, asked the Board to consider for approval Coastal Health & Wellness Dental Fee Schedule Effective September 1, 2022. A motion to accept the fee schedule as presented was made by Dr. Southerland. Victoria Dougharty seconded the motion and the Board unanimously approved.

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

Jonathan Jordan, Revenue Cycle Manager, asked the Board to consider for approval Coastal Health & Wellness denture, crowns, and root canal fee schedule. A motion to accept the fee schedule as presented was made by Dr. Southerland. Victoria Dougharty seconded the motion and the Board unanimously approved.

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

Ami Cotharn, Chief Operating Officer, updated the Board on the RCM Quality Project. Samantha suggested keeping the Board updated.

**Item #12 Comments from Board Members**

No comments

The meeting was adjourned at 1:46p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary/Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

[\*\*Back to Agenda\*\*](#)



# COASTAL HEALTH & WELLNESS

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**GOVERNING BOARD**

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

**Governing Board  
September 2022  
Item#5  
Review of IRS Tax Exemption Status**



# Texas Sales and Use Tax Exemption Certification

*This certificate does not require a number to be valid.*

Name of purchaser, firm or agency <b>Coastal Health &amp; Wellness</b>	
Address (Street & number, P.O. Box or Route number) <b>PO Box 939</b>	Phone (Area code and number) <b>409-938-2234</b>
City, State, ZIP code <b>La Marque, Texas 77568</b>	<b>TAX ID: 74-1665318</b>

I, the purchaser named above, claim an exemption from payment of sales and use taxes (for the purchase of taxable items described below or on the attached order or invoice) from:

Seller: \_\_\_\_\_

Street address: \_\_\_\_\_ City, State, ZIP code: \_\_\_\_\_

Description of items to be purchased or on the attached order or invoice:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_


Purchaser claims this exemption for the following reason:

Texas Tax Code Section 151.309

TAX ID: 74-1665318

I understand that I will be liable for payment of all state and local sales or use taxes which may become due for failure to comply with the provisions of the Tax Code and/or all applicable law.

*I understand that it is a criminal offense to give an exemption certificate to the seller for taxable items that I know, at the time of purchase, will be used in a manner other than that expressed in this certificate, and depending on the amount of tax evaded, the offense may range from a Class C misdemeanor to a felony of the second degree.*

Purchaser 	Title	Date
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NOTE: This certificate cannot be issued for the purchase, lease, or rental of a motor vehicle.

**THIS CERTIFICATE DOES NOT REQUIRE A NUMBER TO BE VALID.**

Sales and Use Tax "Exemption Numbers" or "Tax Exempt" Numbers do not exist.

**This certificate should be furnished to the supplier.  
Do not send the completed certificate to the Comptroller of Public Accounts.**



# COASTAL HEALTH & WELLNESS

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**GOVERNING BOARD**

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

**Governing Board  
September 2022  
Item#6  
Informational Report**

Notification of Board Resignation

[\*\*Back to Agenda\*\*](#)

**Governing Board**

**September 2022**

**Item#7**

**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

A blue shopping cart icon with a calculator icon inside it, set against a background of light blue rays emanating from the center.

**View and compare  
Marketplace plans.**

**Open Enrollment begins Nov 1**

The logo for Health Care.gov, featuring the text "Health Care.gov" in a blue, sans-serif font.

## **Mark your calendars: Marketplace Open Enrollment starts Nov. 1**

Open Enrollment for 2023 Health Insurance Marketplace coverage kicks off Nov. 1. If you don't have health insurance through your job, Medicare, Medicaid, the Children's Health Insurance Program (CHIP) or another source that provides qualifying health coverage, Health Insurance Marketplace can help you get coverage.

All offered plans cover essential health benefits, pre-existing conditions and preventive services including maternity care, mammograms and other preventive care services. You cannot be denied health coverage for having pre-existing conditions such as diabetes, hypertension and cancer.

The certified application counselors at Coastal Health & Wellness stand ready to assist Galveston County residents apply for coverage in the 2023 Marketplace. Give us a call at 409.938.2204 for assistance.

[Learn more about Open Enrollment for 2023 Marketplace.](#)

# Now is time to get updated COVID-19 bivalent booster, flu vaccine

Did you know it's safe for you to get your COVID-19 and flu vaccines at the same time?

That includes the updated COVID-19 bivalent booster vaccine. Combining vaccines is not unusual, and it's convenient, especially as we head into flu season.

The updated booster vaccines target Omicron BA.4 and BA.5 and offer better protection against variants that are more transmissible and immune-evading, while also protecting against the original virus.

Coastal Health & Wellness is now offering both updated Pfizer-BioNTech and Moderna bivalent COVID-19 booster vaccines.

The Pfizer-BioNTech bivalent booster vaccine is recommended for anyone ages 12 years and older, while the Moderna bivalent booster vaccine is for anyone ages 18 and older. The booster dose should be given at least two months after completion of the primary vaccine series or most recent booster dose.

Now is also the time to get your flu vaccine. Flu outbreaks can start as early as October, and it's important to get the flu vaccine before the virus begins spreading in the community. It takes about two weeks after vaccination for antibodies to develop in the body.

Children who need two doses of vaccine to protect against the flu should start the process soon since the two doses must be given at least four weeks apart. People 6 months and older should be vaccinated against the flu. Vaccination is especially important in high-risk groups including those ages 65 and older, pregnant women, young children and those with chronic health conditions who are at higher risk for complications or even death if they get the flu.

Call us today at 409.938.2234 to schedule your COVID-19 and flu vaccine appointment.

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## CHW Dental Director Dr. Lindskog given Texas Academy of General Dentistry President's Award



Join us in congratulating Coastal Health & Wellness Dental Director Dr. Hanna Lindskog, who was recently awarded the President's Award by the outgoing president of the Texas Academy of General Dentistry, Brooke Elmore, DDS, MAGD, in recognition of her outstanding contributions and dedication to the members of the Texas Academy of General Dentistry.

## CHW Dentist Dr. Bishai passes Academy of General Dentistry Fellowship Exam

Congratulations to Coastal Health & Wellness Dentist Dr. Shady Bishai, who passed the Academy of General Dentistry Fellowship Exam!

The exam included about 250 multiple-choice questions covering all dental disciplines with an emphasis on the clinical application of accepted dental knowledge, techniques and procedures.

CHW patients can be confident they are receiving high-quality care from Dr. Bishai, who is dedicated to learning and education.



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## Virginia Lyle named co-chairperson on COM Radiographic Technology Program Advisory Board



Virginia Lyle, Coastal Health & Wellness lab and x-ray supervisor, was recently nominated to serve as co-chairperson on the College of the Mainland Radiographic Technology Program Advisory Board.

The specialized workforce advisory board will help guide COM faculty and administration develop instructional programs related to specific industry roles. As part of the advisory board, Virginia will assist and support with high-quality career preparation programs that are realistic for gainful employment.

Congratulations, Virginia!

## Governing Board Vice Chair Dr. Janet Southerland named Dentist of the Year nominee



Congratulations to Governing Board Vice Chair Dr. Janet Southerland, who was recently recognized as a nominee for the Texas Academy of General Dentistry Dentist of the Year!

Pictured with Dr. Southerland are her husband, Dr. Charles Mouton, and outgoing Texas Academy of General Dentistry President Brooke Elmore, DDS, MAGD.

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### Halloween doesn't have to be spooky for your smile

Halloween is right around the corner, and for most kids that means bags of sticky treats and candy. Check out these tips to enjoy the spooky holiday, and keep your teeth healthy.

Stay away from candy and treats that stick. Unless it's sugar free, candies that stay in the mouth for a long time lead to an increased risk for tooth decay. Avoid beverages with added sugar and think twice before picking hard candies. The length of time sugary food is in your mouth plays a role in developing cavities.

Candy can be hard to resist. If you can, try to eat Halloween candy and other sugary foods with meals or shortly after mealtime.



## **Mental Illness Awareness Week: 'What I Wish I Had Known'**

Millions of Americans live with a mental health condition. Mental illness affects us all - either directly or indirectly - through family, friends or coworkers.

Oct. 2-8 is Mental Illness Awareness Week, a time to raise awareness of mental illness, fight discrimination and provide support to one another.

Mental illness conditions can include anxiety disorders, major depressive episodes, posttraumatic stress disorder, bipolar disorder, borderline personality disorder, obsessive compulsive disorder and schizophrenia.

This year's theme is "What I Wish I Had Known", with focus on the power of lived experience.

Learn more about Mental Illness Awareness Week.

### **Follow these dental hygiene tips for improved oral health**

Who doesn't love a clean mouth? Fresh breath, strong teeth and healthy gums are all vital when it comes to good oral health, and that's worth celebrating.

October marks National Dental Hygiene Month.

Brush your teeth two times a day, for about two minutes each time, with fluoride toothpaste. Don't forget to brush your tongue to remove bacteria and floss between your teeth every day. And, visit a dentist regularly - once or twice a year - for a checkup and cleaning.

Coastal Health & Wellness offers basic dental services for all ages from cleanings to tooth extractions. We also offer affordable dentures, root canals and crowns. Call us at 409.938.2234 to schedule a visit with our dental team.

### **October is National Breast Cancer Awareness Month**

On average, every two minutes a woman is diagnosed with breast cancer in the United States.

Each year in the United States, about 264,000 cases of breast cancer are diagnosed in women and about 2,400 in men.

October is National Breast Cancer Awareness Month and we're encouraging women and men to practice early detection and treatment.

Breast cancer is sometimes found after symptoms appear, but many women have no symptoms. That's why regular breast cancer screenings are incredibly important.

There is no sure way to prevent breast cancer, but there are things you can do that might lower your risk. Learn more about breast cancer, risk factors and how to lower your risk.

[Click here to learn more about CHW services.](#)

[Click here to learn more about becoming a patient.](#)

[Click here to meet our CHW providers.](#)





# COASTAL HEALTH & WELLNESS

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**GOVERNING BOARD**

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

**Governing Board**

**September 2022**

**Item#8**

**Consider for Approval August 2022 Financial Report**

**Submitted by Trish Bailey**

# COASTAL HEALTH & WELLNESS

Governing Board



## FINANCIAL SUMMARY

For the Period Ending

*August 31, 2022*

September 29, 2022

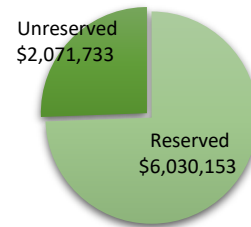
GCHD Board Room | 9850-A Emmett F. Lowry Expy. | Texas City, TX 77591

## CHW - BALANCE SHEET

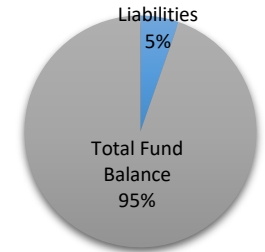
as of August 31, 2022

	Current Month Aug-22	Prior Month Jul-22	Increase (Decrease)
<b>ASSETS</b>			
Cash & Cash Equivalents	\$7,447,244	\$6,236,094	\$1,211,150
Accounts Receivable	2,760,138	2,957,072	(196,934)
Allowance For Bad Debt	(1,384,842)	(1,334,461)	(50,381)
Pre-Paid Expenses	201,983	246,081	(44,098)
Due To / From	263,789	377,175	(113,386)
<b>Total Assets</b>	<b>\$9,288,312</b>	<b>\$8,481,961</b>	<b>\$806,351</b>
<b>LIABILITIES</b>			
Accounts Payable	\$104,337	\$71,420	\$32,917
Accrued Salaries	368,295	265,104	103,192
Deferred Revenues	24,642	24,642	0
<b>Total Liabilities</b>	<b>\$497,274</b>	<b>\$361,166</b>	<b>\$136,108</b>
<b>FUND BALANCE</b>			
Fund Balance	\$8,131,580	\$8,131,580	0
Current Change	659,457	(10,785)	670,242
<b>Total Fund Balance</b>	<b>\$8,791,038</b>	<b>\$8,120,796</b>	<b>\$670,242</b>
<b>TOTAL LIABILITIES &amp; FUND BALANCE</b>	<b>\$9,288,312</b>	<b>\$8,481,961</b>	<b>\$806,351</b>

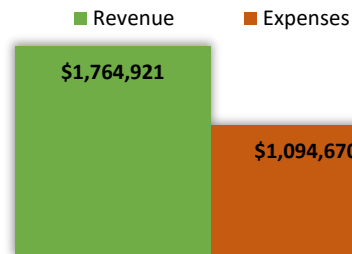
### Total Fund Balance



### Current Period Assets



### Current Month Actuals



## CHW - REVENUE & EXPENSES

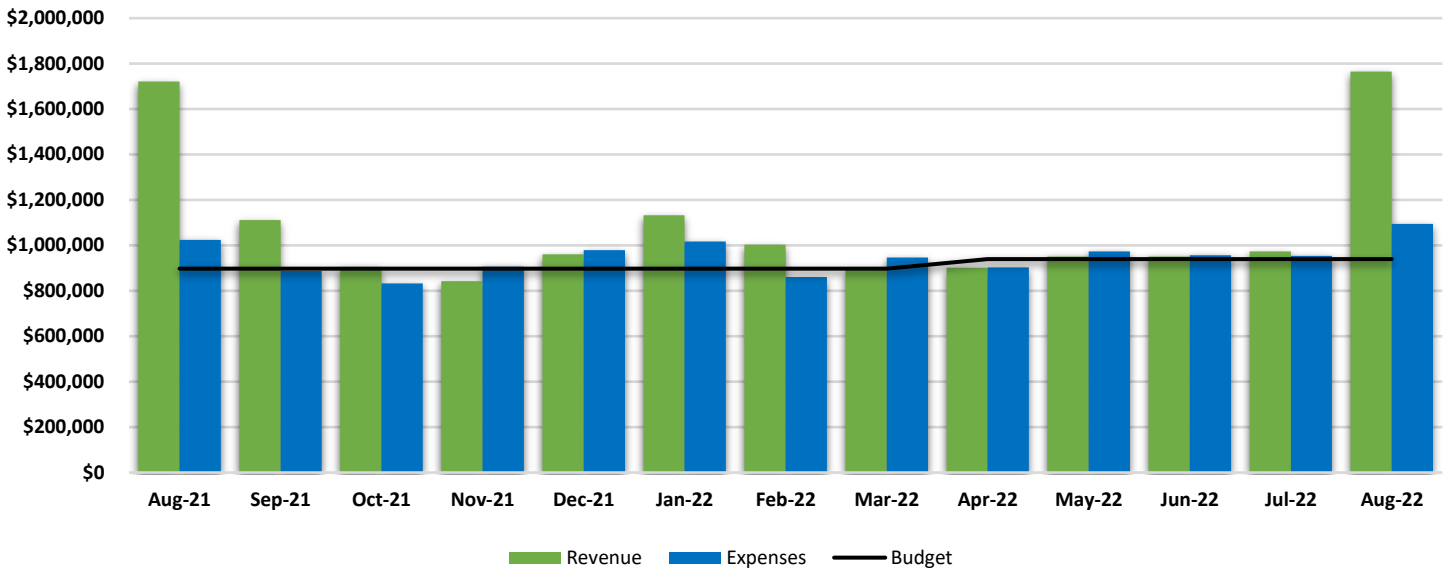
as of August 31, 2022

	MTD Actual Aug-22	MTD Budgeted Aug-22	MTD Budget Variance	YTD Actual thru Aug 2022	YTD Budget thru Aug 2022	YTD Budget Variance
<b>REVENUE</b>						
County Revenue	\$311,222	\$311,222	\$0	1,556,111.25	\$1,556,111	-
DSRIP Revenue	712,500	62,500	650,000	712,500	312,500	400,000
HHS Grant Revenue	415,507	269,783	145,724	1,907,223	1,348,917	558,306
Patient Revenue	321,274	290,952	30,323	1,309,737	1,454,760	(145,022)
Other Revenue	4,417	4,976	(559)	54,895	24,878	30,017
<b>Total Revenue</b>	<b>\$1,764,921</b>	<b>\$939,433</b>	<b>\$825,488</b>	<b>5,540,466.73</b>	<b>\$4,697,166</b>	<b>843,300.90</b>
<b>EXPENSES</b>						
Personnel	\$750,591	\$618,574	(\$132,017)	3,218,265.99	\$3,092,868	(\$125,398)
Contractual	96,999	77,767	(19,232)	424,402	388,834	(35,568)
IGT Reimbursement	0	20,569	20,569	0	102,844	102,844
Supplies	82,958	84,323	1,365	420,264	421,617	1,353
Travel	1,884	3,278	1,394	8,456	16,390	7,933
Bad Debt Expense	50,381	33,454	(16,928)	213,659	167,269	(46,390)
Other	111,857	101,469	(10,388)	595,953	507,345	(88,608)
<b>Total Expenses</b>	<b>\$1,094,670</b>	<b>\$939,433</b>	<b>(\$155,237)</b>	<b>4,881,000.32</b>	<b>\$4,697,166</b>	<b>(\$183,834)</b>
<b>CHANGE IN NET ASSETS</b>	<b>\$670,251</b>	<b>\$0</b>	<b>\$670,251</b>	<b>659,466.41</b>	<b>\$0</b>	<b>659,466.41</b>

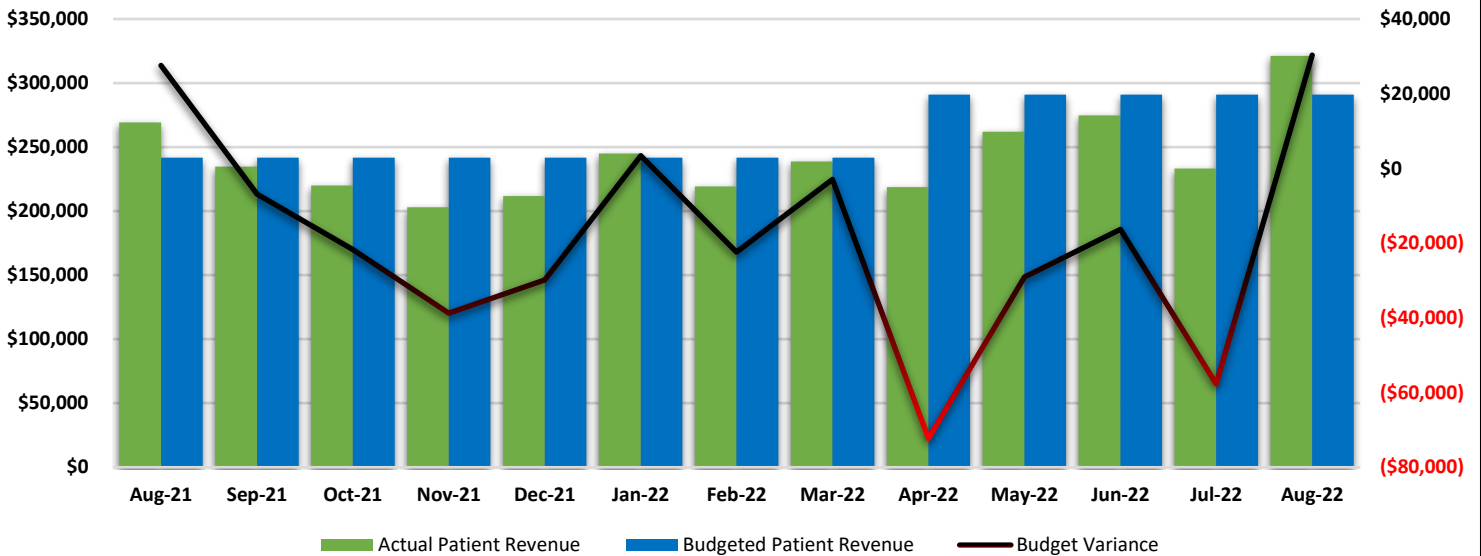
## HIGHLIGHTS

- Fund Balance:** For the month of August the total fund balance was \$8,791,038, an increase of \$670,242 from July. Majority of the difference is due to the DSRIP revenue that was received.
- Revenue:** MTD revenue was \$1,764,921 which is over budget by \$825,488. YTD revenue was \$5,540,466 and is over budget by \$843,300. The large difference between actual and budget for MTD and YTD is due to the DSRIP revenue coming in all at once and the extra funding from HHS.
- Expense:** MTD expenses for the month of August were \$1,094,670, which is \$155,237 over budget. YTD expenses were \$4,881,000.32, which are \$183,834 over budget. This difference between actual and budget is due to the increase in personal and other personal changes. The overage in personnel is offset by revenue from the HRSA ARP grant.

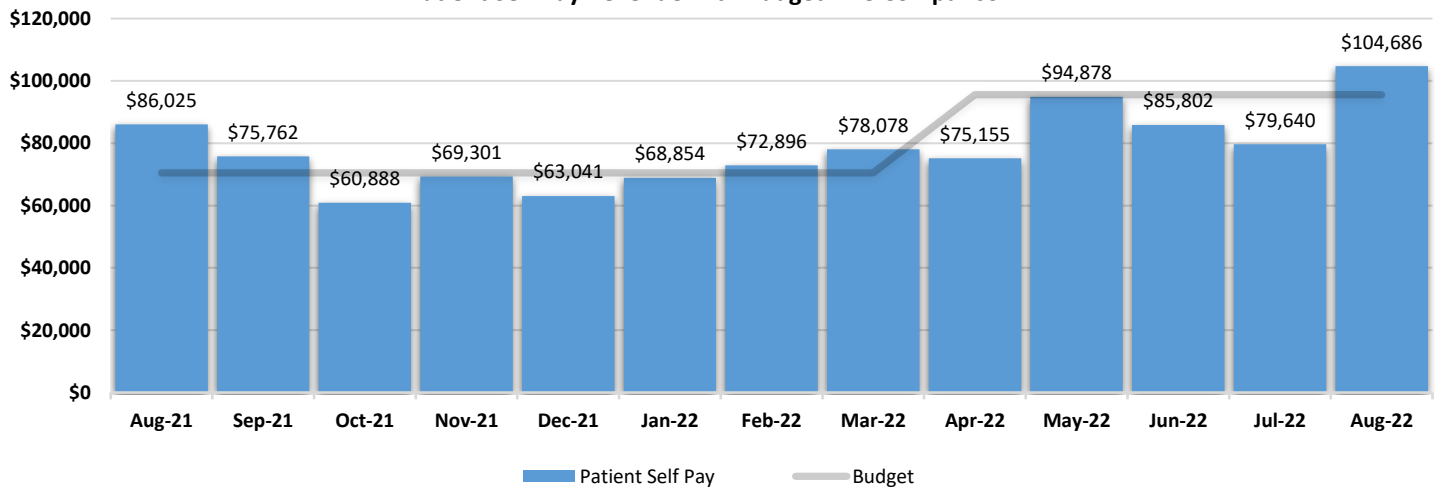
**Actual Revenue & Expenses in Comparison to Budget**



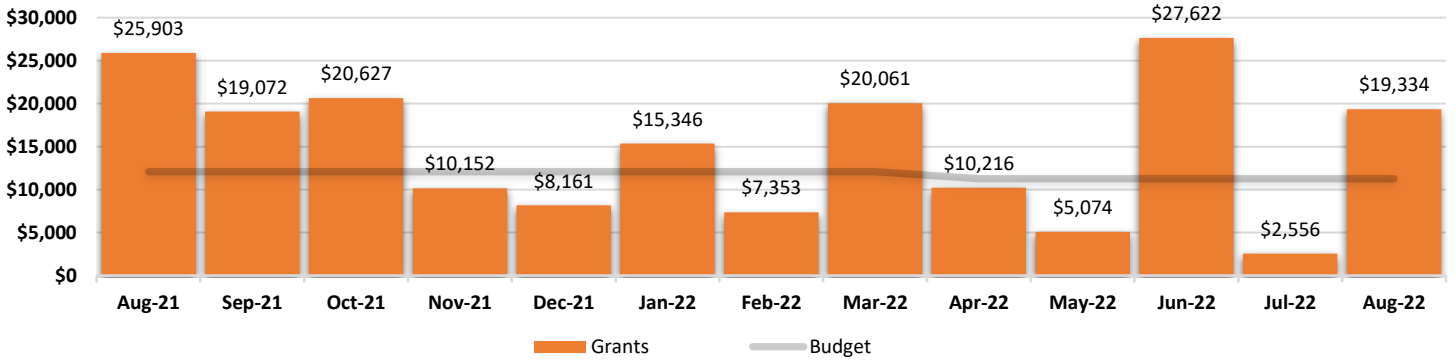
**Actual Patient Revenue Rec'd vs Budget with Variance**



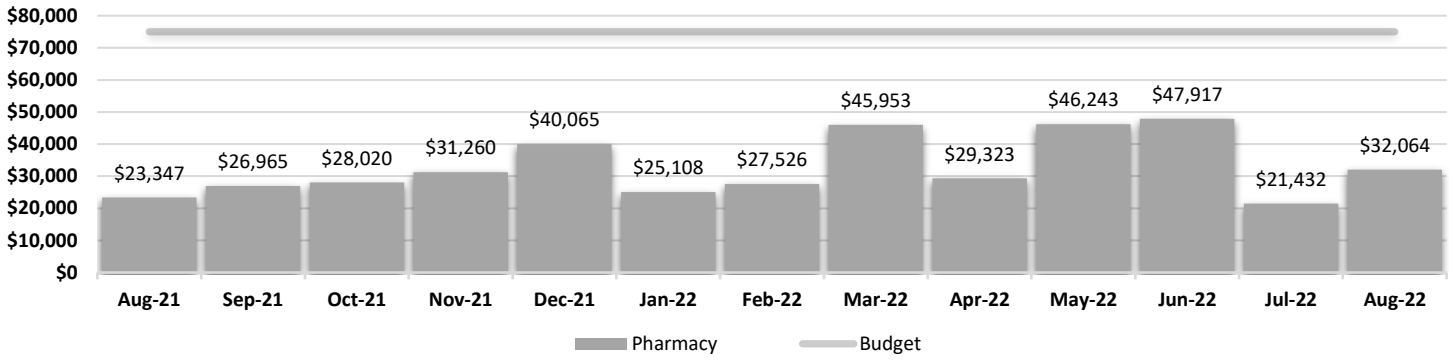
**Patient Self Pay Revenue with Budget Line Comparison**



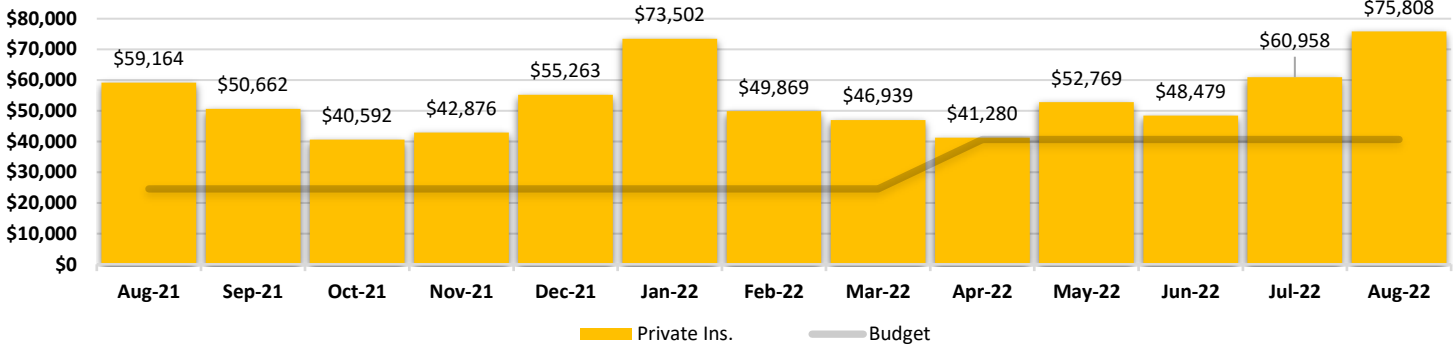
**Title V & Ryan White Revenue with Budget Line Comparison**



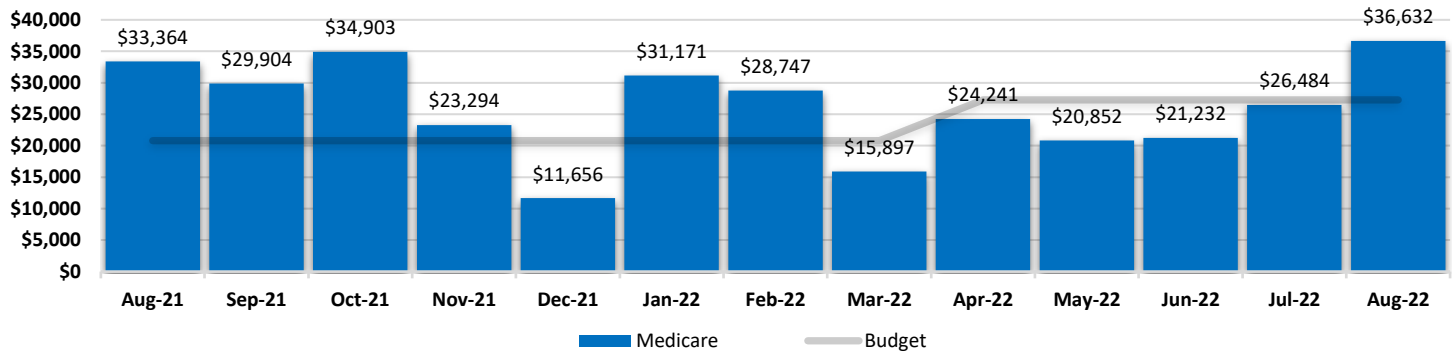
**Pharmacy Revenue with Budget Line Comparison**



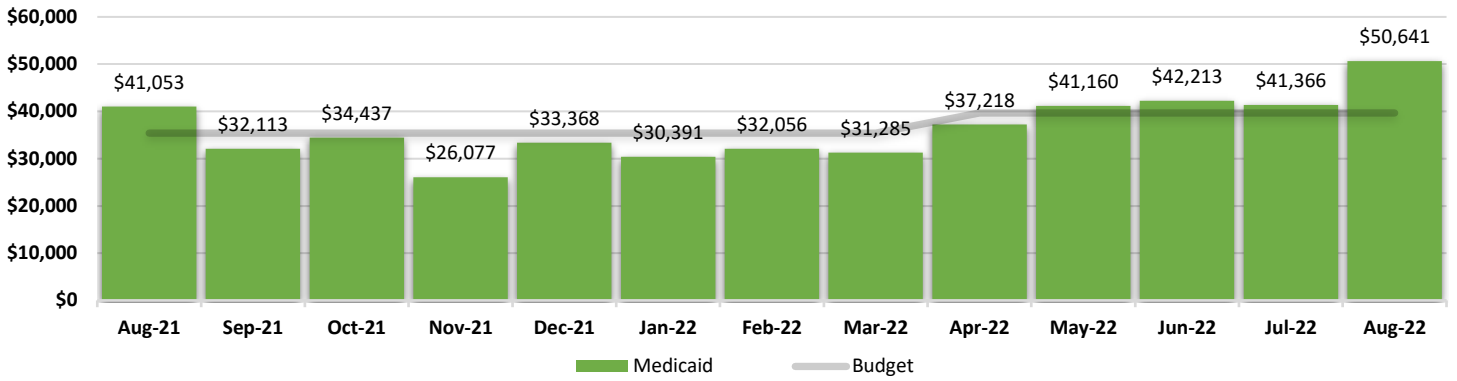
**Private Insurance Revenue with Budget Line Comparison**



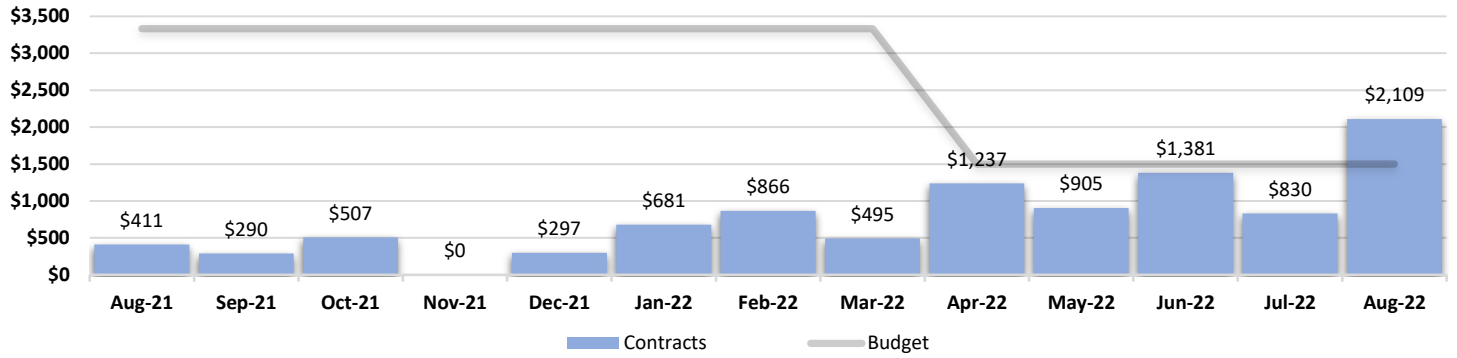
**Medicare Revenue with Budget Line Comparison**



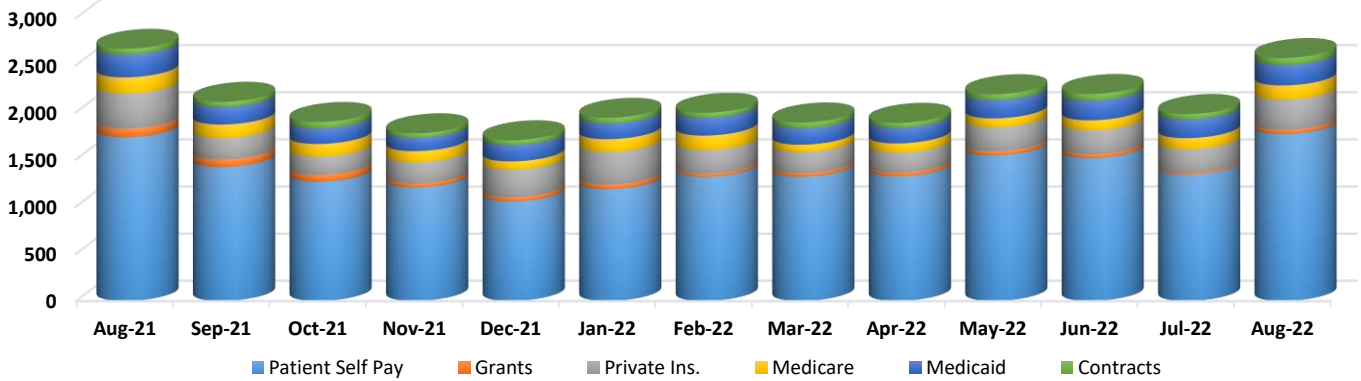
**Medicaid Revenue with Budget Line Comparison**



**Contract Revenue with Budget Line Comparison**



**Total Number of Patient Visits**



**Coastal Health & Wellness**  
**Statement of Revenue and Expenses for the Period ending August 31, 2022**

Cost Category	Account Description	Annual Budget	Period Ending 08/31/22	MTD Budget	MTD Budget Variance	YTD Actual	YTD Budget	YTD Budget Variance
<b><u>Grouping</u></b>	<b><u>Revenue</u></b>							
HHS	HHS Grant Revenue - HRSA	3,237,400	415,507	269,783	145,724.05	1,907,223	1,348,917	558,306
	<i>Base Funding</i>	3,237,400	273,552	269,783	3,768	1,273,825	1,348,917	(75,092)
	<i>COVID ECT</i>	-	1,928	-	1,928	5,943	-	5,943
	<i>Hypertension (HTN)</i>	-	-	-	-	2,939	-	2,939
	<i>COVID ARP</i>	-	140,028	-	140,028	624,516	-	624,516
HHS	HHS Grant Revenue - Other	-	-	-	-	-	-	-
Patient	Grant Revenue ( <i>Title V, Ryan White</i> )	135,140	19,334	11,262	8,072	64,802	56,308	8,494
Patient	Patient Fees	1,146,988	104,686	95,582	9,104	440,161	477,912	(37,750)
Patient	Private Insurance	487,920	75,808	40,660	35,148	279,294	203,300	75,994
Patient	Pharmacy Revenue - 340b	900,000	32,064	75,000	(42,936)	176,979	375,000	(198,021)
Patient	Medicare	327,375	36,632	27,281	9,351	129,441	136,406	(6,965)
Patient	Medicaid	476,000	50,641	39,667	10,974	212,597	198,333	14,264
Other	Local Grants & Foundations	16,208	-	1,351	(1,351)	-	6,753	(6,753)
Other	Medical Record Revenue	14,000	501	1,167	(666)	3,726	5,833	(2,108)
Other	Medicaid Incentive Payments	-	-	-	-	36,600	-	36,600
County	County Revenue	3,734,667	311,222	311,222	-	1,556,111	1,556,111	-
DSRIP	DSRIP Revenue	750,000	712,500	62,500	650,000	712,500	312,500	400,000
Other	Miscellaneous Revenue	-	657	-	657	687	-	687
Other	Gain on Fixed Asset Disposals	-	-	-	-	-	-	-
Other	Interest Income	24,500	2,940	2,042	899	12,802	10,208	2,594
Patient	CHW Contract Revenue	18,000	2,109	1,500	609	6,463	7,500	(1,037)
Other	Local Funds / Other Revenue	5,000	319	417	(97)	1,081	2,083	(1,003)
	<b>Total Revenue</b>	<b>\$ 11,273,198</b>	<b>\$ 1,764,921</b>	<b>\$ 939,433</b>	<b>\$ 825,488</b>	<b>\$ 5,540,467</b>	<b>\$ 4,697,166</b>	<b>\$ 843,301</b>
	<b><u>Expenses</u></b>							
Personnel	Hourly Pay	5,919,231	602,476	493,269	(109,206)	2,576,936	2,466,346	(110,590)
Personnel	Supplemental/Merit Compensation	-	-	-	-	-	-	-
Personnel	Provider Incentives	5,000	1,250	417	(833)	5,250	2,083	(3,167)
Personnel	Overtime	24,000	3,817	2,000	(1,817)	15,051	10,000	(5,051)
Personnel	Part-Time Hourly Pay	217,127	32,097	18,094	(14,003)	135,332	90,470	(44,863)
Personnel	Comp Pay Premium	-	208	-	(208)	209	-	(209)
Personnel	FICA Expense	471,649	47,355	39,304	(8,051)	201,363	196,520	(4,843)
Personnel	Texas Unemployment Tax (SUTA)	11,808	57	984	927	(1,356)	4,920	6,276
Personnel	Life Insurance Expense	16,166	1,514	1,347	(167)	6,917	6,736	(182)
Personnel	Long Term Disability Coverage	15,038	1,161	1,253	92	5,425	6,266	841
Personnel	Employer Paid Health Insurance	418,938	29,444	34,912	5,468	140,724	174,558	33,834
Personnel	Worker's Comp Insurance	18,501	1,697	1,542	(156)	7,178	7,709	531
Personnel	Cobra Expense	-	(8)	-	8	126	-	(126)
Personnel	Health Reimbursement Account	-	2	-	(2)	2	-	(2)
Personnel	Employer Sponsored Healthcare	72,991	5,413	6,083	669	22,284	30,413	8,129
Personnel	Pension/Retirement	232,434	24,108	19,370	(4,739)	102,825	96,848	(5,977)
Contractual	Outside Lab Contract	205,632	18,110	17,136	(974)	88,701	85,680	(3,021)
Contractual	Outside X-Ray Contract	18,720	2,280	1,560	(720)	8,640	7,800	(840)
Contractual	Misc Contract Services	390,792	48,375	32,566	(15,809)	198,324	162,830	(35,494)
Personnel	Temporary Staffing	-	-	-	-	-	-	-
Contractual	CHW Billing Contract Services	90,000	9,113	7,500	(1,613)	33,759	37,500	3,741
IGT	IGT Reimbursement	246,825	-	20,569	20,569	-	102,844	102,844
Contractual	Janitorial Contract	196,438	16,395	16,370	(25)	81,976	81,849	(127)
Contractual	Pest Control	960	80	80	(0)	401	400	(1)
Contractual	Security	30,660	2,645	2,555	(90)	12,601	12,775	174
Supplies	Office Supplies	90,600	8,705	7,550	(1,155)	43,698	37,750	(5,948)
Supplies	Operating Supplies	258,000	30,816	21,500	(9,316)	164,760	107,500	(57,260)
Supplies	Outside Dental Supplies	52,000	8,912	4,333	(4,579)	31,590	21,667	(9,923)
Supplies	Pharmaceutical Supplies	600,000	31,574	50,000	18,426	155,849	250,000	94,151
Supplies	Janitorial Supplies	1,200	-	100	100	-	500	500
Supplies	Printing Supplies	5,280	153	440	287	715	2,200	1,485

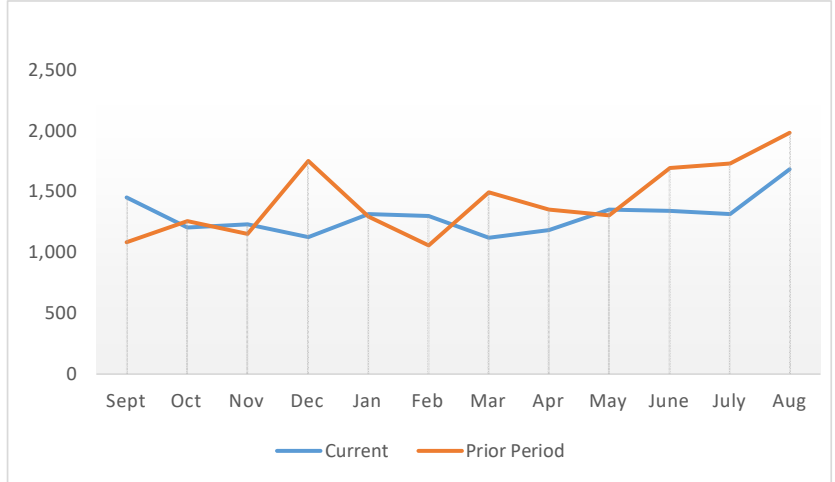
**Coastal Health & Wellness**  
**Statement of Revenue and Expenses for the Period ending August 31, 2022**

Cost Category	Account Description	Annual Budget	Period Ending 08/31/22	MTD Budget	MTD Budget Variance	YTD Actual	YTD Budget	YTD Budget Variance
Supplies	Uniform Supplies	-	51	-	(51)	51	-	(51)
Supplies	Controlled Assets (i.e. computers)	4,800	2,747	400	(2,347)	23,602	2,000	(21,602)
Other	Postage	9,000	967	750	(217)	2,667	3,750	1,083
Other	Telecommunications	67,812	5,603	5,651	48	28,750	28,255	(495)
Other	Water	372	31	31	1	153	155	3
Other	Electricity	18,000	1,192	1,500	308	5,912	7,500	1,588
Travel	Travel, Local	3,200	498	267	(231)	599	1,333	734
Travel	Travel, Out Of Town	-	-	-	-	5,351	-	(5,351)
Travel	Training, Local	30,135	940	2,511	1,571	2,060	12,556	10,496
Travel	Training, Out Of Town	6,000	446	500	54	446	2,500	2,054
Other	Rentals	58,440	5,014	4,870	(144)	26,872	24,350	(2,522)
Other	Leases	519,924	43,327	43,327	0	216,634	216,635	1
Other	Maint/Repair, Equip.	90,799	7,246	7,567	321	38,130	37,833	(297)
Other	Maint/Repair, Bldg.	3,017	-	251	251	-	1,257	1,257
Other	Maint/Repair, IT Equipment	-	-	-	-	518	-	(518)
Other	Insurance, Auto/Truck	108	8	9	1	38	45	7
Other	Insurance, General Liability	10,908	865	909	44	4,327	4,545	218
Other	Insurance, Bldg. Contents	14,736	1,217	1,228	11	6,085	6,140	55
Other	Operating Equipment	-	-	-	-	(8,575)	-	8,575
Other	Newspaper Ads/Advertising	23,900	2,129	1,992	(137)	5,311	9,958	4,647
Other	Subscriptions, Books, Etc.	18,000	1,435	1,500	65	6,895	7,500	605
Other	Association Dues	34,975	1,110	2,915	1,805	35,260	14,573	(20,687)
Other	IT Software / Licenses	299,566	37,116	24,964	(12,152)	192,999	124,819	(68,180)
Other	Prof Fees/Licenses/Inspections	4,670	1,359	389	(970)	1,599	1,946	346
Other	Professional Services	22,800	1,435	1,900	465	21,604	9,500	(12,104)
Other	Med/Hazard Waste Disposal	5,400	609	450	(159)	3,374	2,250	(1,124)
Other	Transportation	6,000	383	500	117	1,377	2,500	1,123
Other	Board Meeting Operations	600	74	50	(24)	1,827	250	(1,577)
Other	Service Charge - Credit Cards	8,600	736	717	(20)	4,108	3,583	(525)
Other	Cashier Over/Short	-	1	-	(1)	86	-	(86)
Bad Debt	Bad Debt Expense	401,446	50,381	33,454	(16,928)	213,659	167,269	(46,390)
Other	Miscellaneous Expense	-	-	-	-	-	-	-
	<b>Total Expenses</b>	<b>\$ 11,273,198</b>	<b>\$ 1,094,670</b>	<b>\$ 939,433</b>	<b>\$ (155,237)</b>	<b>\$ 4,881,000</b>	<b>\$ 4,697,166</b>	<b>\$ (183,834)</b>
	<b>Net Change in Fund Balance</b>	<b>\$ -</b>	<b>\$ 670,251</b>	<b>\$ -</b>	<b>\$ 670,251</b>	<b>\$ 659,466</b>	<b>\$ -</b>	<b>\$ 659,466</b>



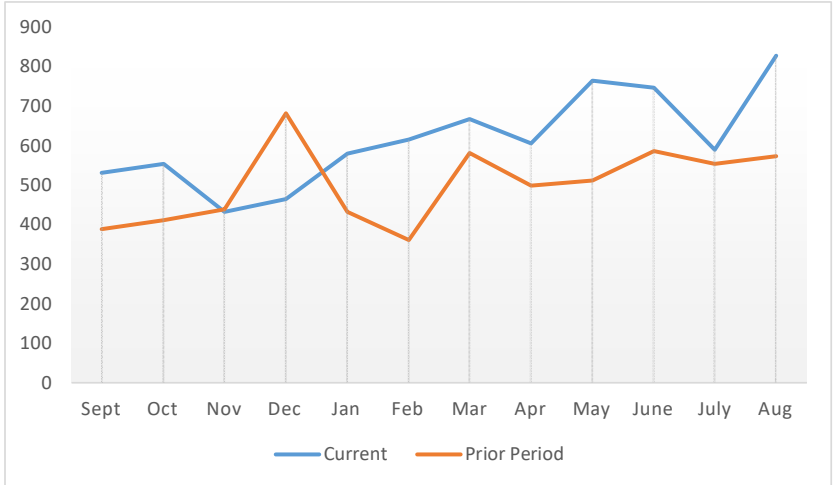
**Medical Visits**

	<u>Current</u>	<u>Prior Period</u>
Sept	1,450	1,077
Oct	1,198	1,251
Nov	1,227	1,150
Dec	1,124	1,745
Jan	1,311	1,288
Feb	1,294	1,058
Mar	1,119	1,488
Apr	1,178	1,345
May	1,345	1,299
June	1,337	1,689
July	1,309	1,727
Aug	1,684	1,980
	<u>15,576</u>	<u>17,097</u>



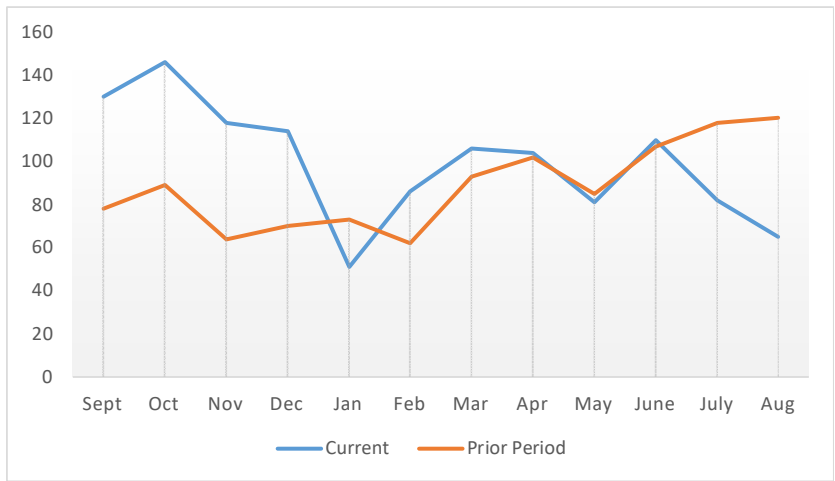
**Dental Visits**

	<u>Current</u>	<u>Prior Period</u>
Sept	532	390
Oct	554	412
Nov	433	440
Dec	466	682
Jan	580	433
Feb	616	361
Mar	668	582
Apr	607	499
May	766	512
June	748	587
July	591	555
Aug	827	574
	<u>7,388</u>	<u>6,027</u>



**Counseling Visits**

	<u>Current</u>	<u>Prior Period</u>
Sept	130	78
Oct	146	89
Nov	118	64
Dec	114	70
Jan	51	73
Feb	86	62
Mar	106	93
Apr	104	102
May	81	85
June	110	107
July	82	118
Aug	65	120
	<u>1,193</u>	<u>1,061</u>



**Vists by Financial Class - Actual vs. Budget**  
**As of August 31, 2022 (Grant Year 4/1/2022 - 08/31/2022)**

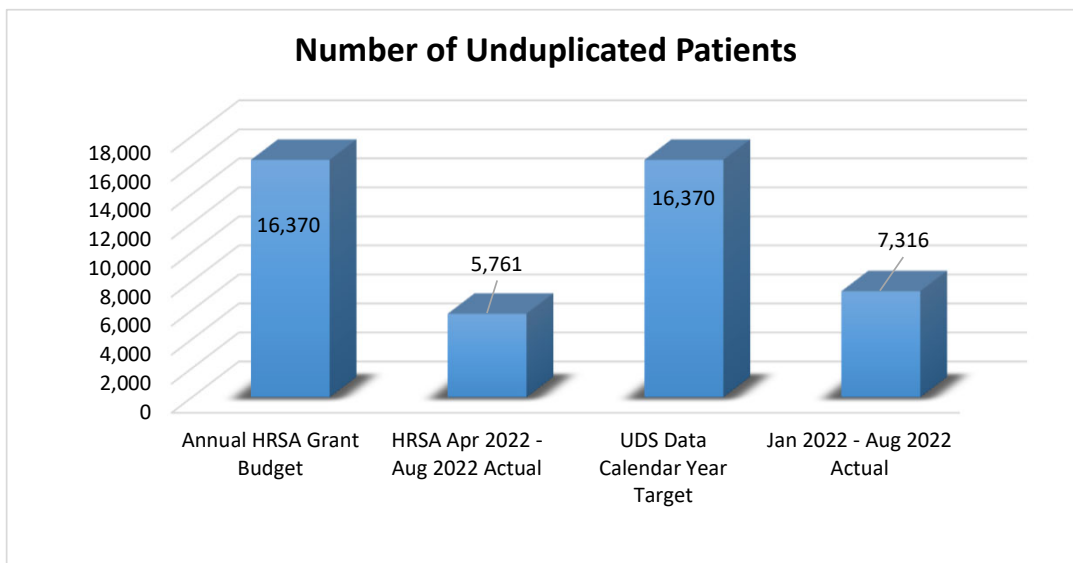
	Annual HRSA Grant Budget	MTD Actual	MTD Budget	Over/(Under) MTD Budget	YTD Actual	YTD Budget	Over/(Under) YTD Budget	% Over/(Under) YTD Budget
Medicaid	3,147	218	262	(44)	1,119	1,311	(192)	-15%
Medicare	2,713	153	226	(73)	590	1,130	(540)	-48%
Other Public (Title V, Contract, Ryan White)	1,273	116	106	10	499	530	(31)	-6%
Private Insurance	2,941	319	245	74	1,304	1,225	79	6%
Self Pay	24,170	1,770	2,014	(244)	7,351	10,071	(2,720)	-27%
	<b>34,244</b>	<b>2,576</b>	<b>2,854</b>	<b>(278)</b>	<b>10,863</b>	<b>14,268</b>	<b>(3,405)</b>	<b>-24%</b>

**Unduplicated Patients - Current vs. Prior Year**  
**UDS Data Calendar Year**  
**January through December**

	Current Year Annual Target	Jan 2021 - Aug 2021 Actual	Jan 2022 - Aug 2022 Actual	Increase/ (Decrease) Prior Year	% of Annual Target
Unduplicated Patients	16,370	6,722	7,316	594	45%

**Unduplicated Patients - Current vs. Prior Year**  
**HRSA Grant Year**  
**April through May**

	Annual HRSA Grant Budget	Apr 2021 - Aug 2021 Actual	Apr 2022 - Aug 2022 Actual	Increase/ (Decrease) Prior Year	% of Annual Target
Unduplicated Patients	16,370	5,568	5,761	193	35%



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# COASTAL HEALTH & WELLNESS

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**GOVERNING BOARD**

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

**Governing Board**

**September 2022**

**Item#9**

**Consider for Approval HRSA 5C Form “Other Activities”  
Submitted Ami Cotharn**

## Form 5C: Other Activities/Locations

### Activity/Location Information

Type of Activity (select one)

- Immunizations
- Hospital Admitting
- Medical Rounds
- Home Visits
- Health Fairs
- Non-Clinical Outreach
- Portable Clinical Care
- Health Education
- Other – Please Specify:

Frequency of Activity (max 600 characters)

As needed.

Description of Activity (max 600 characters)

Patient care for homebound patients.

Type of Location(s) where Activity is conducted

Patient homes.

### Type of Activity (select one)

- Immunizations
- Hospital Admitting
- Medical Rounds
- Home Visits
- Health Fairs
- Non-Clinical Outreach
- Portable Clinical Care
- Health Education
- Other – Please Specify:

Frequency of Activity (max 600 characters)

As needed.

Description of Activity (max 600 characters)

Immunizations.

Type of Location(s) where Activity is conducted

Various locations within the community as appropriate to respond to vaccination needs.

**Type of Activity (select one)**

- Immunizations
- Hospital Admitting
- Medical Rounds
- Home Visits
- Health Fairs
- Non-Clinical Outreach
- Portable Clinical Care
- Health Education
- Other – Please Specify:

Frequency of Activity (max 600 characters)

[As needed.](#)

Description of Activity (max 600 characters)

[Health education and outreach, screening services for blood glucose, blood pressure, dental, and weight.](#)

Type of Location(s) where Activity is conducted

[Various locations within the community, including community centers, public agencies, and street outreach.](#)

**Type of Activity (select one)**

- Immunizations
- Hospital Admitting
- Medical Rounds
- Home Visits
- Health Fairs
- Non-Clinical Outreach
- Portable Clinical Care
- Health Education
- Other – Please Specify:

Frequency of Activity (max 600 characters)

[As needed.](#)

Description of Activity (max 600 characters)

[Need feedback](#)

Type of Location(s) where Activity is conducted

[Need feedback](#)

**Type of Activity (select one)**

- Immunizations
- Hospital Admitting
- Medical Rounds
- Home Visits
- Health Fairs
- Non-Clinical Outreach
- Portable Clinical Care
- Health Education
- Other – Please Specify:

Frequency of Activity (max 600 characters)

[As needed.](#)

Description of Activity (max 600 characters)

[Need feedback](#)

Type of Location(s) where Activity is conducted

[Need feedback](#)

**Type of Activity (select one)**

- Immunizations
- Hospital Admitting
- Medical Rounds
- Home Visits
- Health Fairs
- Non-Clinical Outreach
- Portable Clinical Care
- Health Education
- Other – Please Specify:

Frequency of Activity (max 600 characters)

[As needed.](#)

Description of Activity (max 600 characters)

[Wellness, vision, dental, and hearing screenings](#)

Type of Location(s) where Activity is conducted

[Various locations within the community, including community centers, public agencies, and street outreach.](#)

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# COASTAL HEALTH & WELLNESS

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**GOVERNING BOARD**

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

**Governing Board**

**September 2022**

**Item#10**

**Update on Texas Chiropractic College Collaboration Plan**

**Submitted by Ami Cotharn**

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# COASTAL HEALTH & WELLNESS

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**GOVERNING BOARD**

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

**Governing Board**

**September 2022**

**Item#11**

**RCM Quality Project Update**

**Submitted by Ami Cotharn**

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# COASTAL HEALTH & WELLNESS

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**GOVERNING BOARD**

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

**Governing Board  
September 2022  
Item#12  
Comments from Board Members**

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