

AGENDA

Thursday, October 27, 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 September 29, 2022 Governing Board Meeting
- *Item #5**ACTION**.....Consider for Approval Minutes from October 13, 2022 Governing Board QA Meeting
- *Item #6**ACTION**.....Consider for Approval Quarterly Investment Report
- *Item #7**ACTION**.....Consider for Approval Quarterly the Coastal Health & Wellness 2022-2023 Environment of Care Plans
 - a) Equipment Assessment Plan 2022-2023
 - b) Equipment Management Plan 2022-2023
 - c) Fire Safety Management Plan 2022-2023
 - d) Hazardous Materials and Waste Management Plan 2022-2023
 - e) Safety Management Plan 2022-2023
 - f) Security Management Plan 2022-2023
 - g) Utilities Management Plan 2022-2023
- *Item #8**ACTION**.....Consider for Approval the Coastal Health & Wellness Risk Management Report for the Quarter Ending September 30, 2022
- *Item #9**ACTION**.....Consider for Approval Coastal Health & Wellness After Hours Policy Submitted by Ami Cotharn
- *Item #10**ACTION**.....Consider for Approval Revisions to the Coastal Health & Wellness Credentialing and Privileging Policy Submitted by Ami Cotharn

- Item #11**ACTION**.....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 #12**ACTION**.....Consider for Approval Preliminary September 2022 Financial Report Submitted by Trish Bailey
- Item #13**ACTION**.....Consider for Approval Quarterly Visits and Analysis Report Including Breakdown of New Patients by Payor Source for Recent New Patients Submitted by Ami Cotharn
- Item #14**ACTION**.....Consider for Approval the Quarterly Compliance Report for the Period Ending September 30, 2022 Submitted by Wendy Jones
- Item #15**ACTION**.....Consider for Approval Coastal Health & Wellness Quality Assurance Performance Improvement Plan 2022-2023 “QAPI” Submitted by Jason Borillo
- Item #16**ACTION**.....Consider for Approval Coastal Health & Wellness Title V Child Health & Dental Eligibility Policy Submitted by Jennifer Koch
- Item #17**ACTION**.....Consider for Approval Consumer Board Member Cynthia Darby to serve on the Appointing Committee Submitted by Samantha Robinson
- Item #18**ACTION**.....Consider for Approval Nominee Courtnei Tello, RDH, DDS to fill the Community Representative/Interim Vice Chair Position through June 2023
- Item #19.....RCM Quality Project Update Submitted by Ami Cotharn
- Item #20.....Comments from Board Members

Adjournment

Next Regular Scheduled Meeting: November 10, 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.