



# COASTAL HEALTH & WELLNESS

## GOVERNING BOARD

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

### AGENDA

Thursday, January 26, 2023, 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 December 8, 2022 Governing Board Meeting
- \*Item #5**ACTION**..... Consider for Approval Minutes from January 12, 2023 Governing Board QA Committee Meeting
- \*Item #6**ACTION**..... Consider for Approval Coastal Health & Wellness 2022-2023 Risk Management Plan
- \* Item #7**ACTION**..... Consider for Approval Quarterly Investment Report for the Period Ending 12/31/22
- \*Item #8**ACTION**..... Consider for Approval Coastal Health & Wellness Emergency Operation Plan 2023
- \*Item #9**ACTION**..... Consider for Approval Quarterly Compliance Report for the Period Ending 12/31/22
- \*Item #10..... Informational Report: Credentialing & Privileging Committee Reviewed and Approved the Following Providers Privileging Rights
  - a) Cami Stastny, DC –Chiropractor
  - b) Ariana Lerma, MD - UTMB Family Medicine Resident
  - c) Benjamin Pilgrim, MD - UTMB Family Medicine Resident
- Item #11**EXECUTIVE SESSION**.....**The Governing Board will enter into a closed meeting as permitted under Section 551.074(b) of the Texas Government Code, Personnel Matters, to hear a complaint or charge against an officer or employee; specifically, a Governing Board member**

- Item #12.....Reconvene into Regularly Scheduled Meeting
- Item #13**ACTION**.....Possible Action from Executive Session Regarding a Governing Board Member
- Item #14.....Coastal Health & Wellness Updates
  - a) Operational Updates/Coastal Wave Submitted by Chief Operating Officer
  - b) Dental Updates Submitted by Dental Director
  - c) Medical Updates Submitted by Medical Director
- Item #15**ACTION**.....Consider for Approval Financial Report Submitted by Trish Bailey
  - a) November 2022
  - b) December 2022
- Item #16**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 #17**ACTION**.....Consider for Approval Coastal Health & Wellness Policy and Procedure Regarding the Functions of the Coastal Health & Wellness Governing Board Submitted by Ami Cotharn
- Item #18**ACTION**.....Consider for Approval Purchase for Badge System Upgrade and Additions for Galveston Clinic in the Amount of \$20,000-\$30,000 Submitted by Ami Cotharn
- Item #19.....RCM Quality Project Update Submitted by Jonathan Jordan
- Item #20.....Comments from Board Members

**Adjournment**

*Next Regular Scheduled Meeting: February 23, 2023*

**Appearances before the Coastal Health & Wellness Governing Board**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the presiding officer to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with Galveston County Health District staff.

**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.