

AGENDA

Thursday, February 23, 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 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 #1Comments from the Public
- *Item #2**ACTION**.....Agenda
- *Item #3**ACTION**.....Excused Absence(s)
- *Item #4**ACTION**.....Consider for Approval Minutes from January 26, 2023 Governing Board Meeting
- *Item #5**ACTION**.....Consider for Approval Minutes from February 7, 2023 Executive Committee Special Meeting
- *Item #6**ACTION**.....Consider for Approval Quarterly Compliance Report for the Period Ending 12/31/22
- *Item #7Informational Report: Credentialing & Privileging Committee Reviewed and Approved the Following Providers Privileging Rights
 - a) Khadija Brooks, NP
 - b) Dr. Loretta Grumbles - Geriatric Contractor
 - c) Pamela Cable, NP - Geriatric Contractor
- Item #8**EXECUTIVE SESSION**.....**The Coastal Health & Wellness Governing Board will enter into Executive Session as permitted under Chapter 551 of the Texas Government Code, pursuant to Section 551.074, Personnel Matters, specifically, to facilitate annual board member evaluations; and**
- Item #9.....Reconvene into Regularly Scheduled Meeting
- Item #10**ACTION**.....Possible Action from Executive Session

- Item #11.....Coastal Health & Wellness Updates
- a) Updates Submitted by Executive Director
 - b) Operational Updates/Coastal Wave Submitted by Chief Operating Officer
 - c) Dental Updates Submitted by Dental Director
 - d) Medical Updates Submitted by Medical Director
- Item #12**ACTION**.....Consider for Approval January 2023 Financial Report Submitted by Trish Bailey
- Item #13**ACTION**.....Consider for Approval the Use of an Insurance Broker not to Exceed the Amount of \$50,000 to be Split Between CHW and GCHD Taken out of Fund Balance Submitted by Trish Bailey
- Item #14**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 #15.....Comments from Board Members

Adjournment

Next Regular Scheduled Meeting: March 30, 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.