

### AGENDA

Thursday, March 30, 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 February 23, 2023 Governing Board Meeting

\*Item #5**ACTION**..... Consider for Approval 2023/2024 Sliding Fee Scale

\*Item #6**ACTION**..... Consider for Approval Revised Coastal Health & Wellness Credentialing and Privileging Policy

\*Item #7 ..... Informational Report: Credentialing & Privileging Committee Reviewed and Approved the Following Providers Privileging Rights  
a) Jatinder Singh, MD  
b) Norman Jetty III, MD  
c) Huma Moheyuddin, MD

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**

Item #9..... Reconvene into Regularly Scheduled Meeting

Item #10**ACTION**..... Possible Action from Executive Session

Item #11**ACTION**..... Consider for Approval February 2023 Financial Report Submitted by Trish Bailey

Item #12**ACTION**..... Consider for Approval Final Budget for FY 2023-2024 Submitted by Trish Bailey

Item #13**ACTION**.....Consider for Approval Change in EHR Vendor to EPIC Submitted by  
Ami Cotharn

Item #14.....Coastal Health & Wellness Updates

- a) Current Public Health Concerns and Status;  
COVID/Flu/Monkey Pox 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 #15.....Comments from Board Members

## **Adjournment**

*Next Regular Scheduled Meeting: April 27, 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.