

### AGENDA

Thursday, June 29, 2023 12:30 PM

As of September 1, 2021, a quorum must be physically present at the meeting in order to utilize videoconferencing. Pursuant to § 551.127 of the Act:

A member or employee of a governmental body may participate remotely and be counted as present if the video and audio feed of the member's or employee's participation is broadcast live at the meeting.

#### CONNECTING VIA INTERNET:

Access the URL: <https://us06web.zoom.us/j/89734151710?pwd=YIU1U3JsN3FKSG1YaCtPSTlXWkg2Zz09>

Meeting Password: 288172

An automated prompt should appear on your screen; when it does, click "Open Zoom Meetings."

1. If you would prefer to use your computer for audio connection, please do the following:
  - a. When prompted, select "Join Audio"?
  - b. Another popup box will appear, select the tab, "Computer Audio."
  - c. Now click the box stating, "Join with Computer Audio." Your connection to the meeting will be automatically established upon doing so.
2. If you would prefer to utilize a phone for your audio connection, please do the following:
  - a. Mute your computer's volume.
  - b. When prompted, select "Join Audio"?
  - c. Another popup box will appear, select the tab, "Phone Call."
  - d. You will be presented with a Dial-In, Audio Code, and Participant ID. Call the Dial-In number from your phone and follow the subsequent voice prompts. Your connection to the meeting will be automatically established upon doing so.

#### CONNECTING VIA PHONE (AUDIO ONLY):

1. Dial 346-248-7799
2. You will be prompted to enter the Meeting ID, which is 897 3415 1710# Meeting Password: 288172
3. Finally, you will be instructed to enter your Participant ID. When this occurs, merely select the pound (hashtag) key without entering any numbers. Your connection to the meeting will be automatically established upon doing so.

**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 June 1, 2023 Governing Board Meeting
- \*Item #5**ACTION**.....Consider for Approval Coastal Health & Wellness 340B Policy and Procedures
- \*Item #6 .....Informational Report: Credentialing & Privileging Committee Reviewed and Approved the Following Providers Privileging/Re-Credentialing Rights  
a) Leonard Nagorski, MD
- Item #7**ACTION**.....Consider for Approval FY2022 Independent Auditor’s Report and Financial Statement and Single Audit Reports
- Item #8**ACTION**.....Consider for Approval May 2023 Financial Report Submitted by Trish Bailey
- Item #9**ACTION**.....Consider for Approval Coastal Health & Wellness Patient Experience Policy and Procedure Submitted by Ami Cotharn
- Item #10**ACTION**.....Consider for Approval OSIS NextGen Services Submitted by Ami Cotharn
- Item #11**ACTION**.....Consider for Approval the Reappointment of the following Coastal Health & Wellness Governing Board Members for a 2 Year Term Expiring June 2023:  
  - Courtni Tello, RDH, DDS (Community Member)
  - Elizabeth Williams (Community Member)
  - Ivelisse Caban (Consumer Member)
  - Sharon Hall (Community Member)
  - Cynthia Darby (Consumer Member)
  - Rev. Walter Jones (Community Member)
  - Flecia Charles (Consumer Member)
- Item #12.....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 #13.....Comments from Board Members

## Adjournment

*Next Regular Scheduled Meeting: July 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.