

### AGENDA

Thursday, January 25, 2024 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**..... Excused Absence(s)
- \*Item #3**ACTION**..... Consider for Approval Minutes from December 7, 2023 Governing Board Meeting
- \*Item #4**ACTION**..... Consider for Approval Minutes from January 11, 2024 Governing Board QA Committee Meeting
- \*Item #5**ACTION**..... Consider for Approval Coastal Health & Wellness 2024-2025 Risk Management Plan
- \*Item #6**ACTION**..... Consider for Approval Quarterly Compliance Report for the Period Ending 12/31/23
- \* Item #7**ACTION**..... Consider for Approval Quarterly Investment Report for the Period Ending 12/31/23
- \*Item #8**ACTION**..... Consider for Approval Coastal Health & Wellness Emergency Operation Plan 2024
- \*Item #9**ACTION**..... Consider for Approval Quality Assurance Performance Improvement Plan 2024-2025
- \*Item #10**ACTION**..... Consider for Approval Revisions to the CHW Patient Experience Policy
- \*Item #11**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 #12.....Informational Report  
- Resolution Recognizing Maryann Choi, MD, MPH, MS, CMD for her Dedicated Services to the Coastal Health & Wellness
- Item #13**ACTION**.....Consider for Approval Financial Report Submitted by Kenna Pruitt  
a) November 2023
- Item #14**ACTION**.....Consider for Approval Virtual Provider Equipment for SBHC  
Submitted by Ami Cotharn
- Item #15**ACTION**.....Consider for Approval Coastal Health & Wellness Provider  
Recruitment and Retention Plan Submitted by Ami Cotharn
- Item #16.....Coastal Health & Wellness Updates  
a) Organizational 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 Chief Medical Officer
- Item #17.....Comments from Board Members

## **Adjournment**

*Next Regular Scheduled Meeting: February 22, 2024*

### **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.