

**Coastal Health & Wellness  
Governing Board Special Meeting  
May 31, 2024**

**Board Members (Zoom):**

Dr. Tello  
Elizabeth Williams

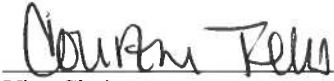
**Staff (Zoom):**

Wendy Jones, Compliance and Risk Management Officer  
Tikeshia Thompson-Rollins  
Anthony Hernandez

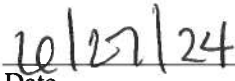
**Item#1 Consider for Approval 2023 Annual Risk Management Report Submitted by Wendy Jones**

Wendy Jones, Compliance and Risk Management Officer, asked the Board to consider for approval 2023 annual risk management report. A motion to accept 2023 annual risk management report for reporting year January 2023-December 2023 as presented was made by Dr. Tello. Elizabeth Williams seconded the motion and the Executive Committee approved.

The meeting was adjourned at 1:10p.m.



Vice Chair



Date