

**Coastal Health & Wellness
Governing Board Special Meeting
June 13, 2024**

Board Members (Zoom):

Dr. Tello
Elizabeth Williams

Staff (Zoom):

Jennifer Koch, Interim Chief Operating Officer/Director of Business
Christina Bates, HER System Administrator
Chris Davis, IT Manager
Tiffany Carlson, Nursing Director
Tikeshia Thompson Rollins
Anthony Hernandez

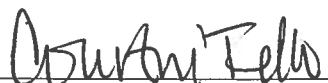
Item#1 Consider for Approval Purchase of ECG Replacement

Christina Bates, EHR System Administrator, asked the Board to consider for approval purchase of ECG replacement. A motion to accept the purchase of ECG replacement as presented was made by Dr. Tello. Elizabeth Williams seconded the motion and the Executive Committee approved.


Item#2 Consider for Approval Upgrade of the Badge Access System for the Mid County Access Building Including the Texas City Clinic

Chris Davis, IT Manager, asked the Executive Committee to consider for approval upgrade of the badge access system for the mid county access building including the Texas City Clinic. A motion to accept upgrade of the badge access system as presented was made by Dr. Tello. Elizabeth Williams seconded the motion and the Executive Committee approved.

The meeting was adjourned at 1:13p.m.



Vice Chair


Date