

**Coastal Health & Wellness
Governing Board Special Meeting
July 17, 2024**

Board Members (Zoom):

Donnie VanAckeren
Elizabeth Williams

Staff (Zoom):

Jennifer Koch, Interim Chief Operating Officer/Director of Business
Kenna Pruitt, Controller
William Lewis, Chief Operating Officer
Chris Davis, IT Manager
Tikeshia Thompson-Rollins
Anthony Hernandez


Item#1 Consider for Approval of J2 Strategic Solutions Consulting Services in the Amount of \$30,000 for Preparation and Submission of CHW HRSA FY25 New Access Point (NAP) Grant Funding Application to Support Renovations of the old CareHere Clinic in Galveston Submitted by Kenna Pruitt

Kenna Pruitt, Controller, asked the Board to consider approval of J2 Strategic Solutions Consulting Services in the Amount of \$30,000 for Preparation and Submission of CHW HRSA FY25 New Access Point (NAP) Grant Funding Application to Support Renovations of the old CareHere Clinic in Galveston. A motion to accept the J2 Strategic Solutions Consulting Services as presented was made by Donnie VanAckeren. Elizabeth Williams seconded the motion and the Executive Committee approved.

Item#2 Consider for Approval IT Network Infrastructure Refresh Upgrade Lease Agreement Submitted by Chris Davis

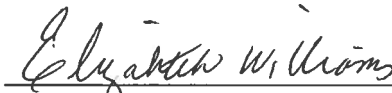
Chris Davis, IT Manager, asked the Executive Committee to consider for approval IT network infrastructure refresh upgrade lease agreement. A motion to accept the refresh upgrade as presented was made by Donnie VanAckeren. Elizabeth Williams seconded the motion and the Executive Committee approved.

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



Vice Chair

07/25/2024
Date



Secretary/Treasurer

7/25/2024
Date