

**Coastal Health & Wellness
Governing Board Special Meeting
September 12, 2024**

Board Members (Zoom):

Donnie VanAckeren
Elizabeth Williams

Staff (Zoom):

Jennifer Koch, Interim Chief Operating Officer/Director of Business
Dianna Oliver, Director of Revenue Cycle Management
Chris Davis, IT Manager
Tikeshia Thompson-Rollins
Anthony Hernandez

Item#1 Consider for Approval of RCM Recommendation-CHW Sliding Fee Discount Program Analysis Submitted by Dianna Oliver

Dianna Oliver, Director of Revenue Cycle Management, asked the Executive Committee to consider approval RCM Recommendation-CHW Sliding Fee Discount Program Analysis. A motion to accept the CHW Sliding Fee Discount program analysis as presented was made by Donnie VanAckeren. Elizabeth Williams seconded the motion and the Executive Committee approved.

Item#2 Consider for Approval the Purchase of Network Equipment for CHW not to Exceed \$900,000 Submitted by Chris Davis

Chris Davis, IT Manager, asked the Executive Committee to consider for approval the purchase of network equipment for CHW not to exceed \$900,000. Chris informed the committee that the expense would be split between Coastal Health & Wellness and Galveston County Health District. A motion to accept the split purchase of the network equipment for CHW not to exceed \$900,000 was made by Donnie VanAckeren. Elizabeth Williams seconded the motion, and the Executive Committee approved.

The meeting was adjourned at 2:40p.m.

DocuSigned by:

Donnie VanAckeren

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Chair

September 12, 2024

Date

DocuSigned by:

Elizabeth Williams

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Secretary/Treasurer

September 12, 2024

Date