

AGENDA

Thursday, October 24, 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 or 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**.....Agenda
- *Item #3**ACTION**.....Excused Absence(s)
- *Item #4**ACTION**.....Consider for Approval Minutes from September 26, 2024 Governing Board Meeting
- *Item #5**ACTION**.....Consider for Approval Minutes from October 10, 2024 QA Board Committee Meeting
- *Item #6**ACTION**.....Consider for Approval Quarterly Investment Report
- *Item #7**ACTION**.....Consider for Approval Quarterly the Coastal Health & Wellness 2024-2025 Environment of Care Plans
- a) Equipment Assessment Plan 2024-2025
 - b) Hazardous Materials and Waste Management Plan 2024-2025
 - c) Equipment Management Plan 2024-2025
 - d) Fire Safety Management Plan 2024-2025
 - e) Safety Management Plan 2024-2025
 - f) Security Management Plan 2024-2025
 - g) Utilities Management Plan 2024-2025
 - h) Galveston County Health District Fire Response Plan 2024-2025
- *Item #8**ACTION**.....Consider for Approval the Coastal Health & Wellness Risk Management Report for the Quarter Ending September 30, 2024
- *Item #9**ACTION**.....Consider for Approval the Quarterly Compliance Report for the Period Ending September 30, 2024

- *Item #10**ACTION**.....Consider for Approval Coastal Health & Wellness Title V Child Health & Dental Eligibility Policy
- Item #11**ACTION**.....Consider for Approval September 2024 Financial Report Submitted by Ruth Cable
- Item #12**ACTION**.....Consider for Approval Coastal Health & Wellness After Hours Policy Submitted by Dr. Lindskog
- Item #13.....Coastal Health & Wellness Updates
- a) Organizational Updates Submitted by Executive Director
 - b) Community Engagement Updates Submitted by Director of Community Engagement and Strategic Partnerships
 - c) Dental Updates Submitted by Dental Director
 - d) Medical Updates Submitted by Associate Medical Director
 - e) Human Resources Updates Submitted by Human Resource Manager
- Item #14.....Comments from Board Members

Adjournment

Next Regular Scheduled Meeting: November 7, 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.