Coastal Health & Wellness Governing Board October 24, 2024

Board Members: Staff:

Brittany Rivers Donnie VanAckeren Philip Keiser, Executive Director Debra Howey Sharon Hall Chris Garcia, Medical Director Tamesha Hampton Rev. Jones Hanna Lindskog, Dental Director **Taylor Silva** Sergio Cruz Dianna Oliver Victoria Dougharty Laura Norman Tiffany Carlson Judie Olivares Flecia Charles Ruth Cable Chad Johnson Dr. Campbell Virginia Lyle

Virginia Lyle Chad Johnson
Wendy Jones Erdest Jenkins
Luz Amaro Chris Davis

Francine Anders Tikeshia Thompson-Rollins

Anthony Hernandez

Excused Absence: Dr. Tello, Elizabeth Williams, Cynthia Darby, and Kevin Avery

Unexcused Absence: Ivelissa Caban

Items#1 Comments from the Public

There were no comments from the public

Items#2-10 Consent Agenda

A motion was made by Sergio Cruz to approve the consent agenda items two through ten Rev. Jones seconded the motion, and the Board unanimously approved the consent agenda.

Item#11 Consider for Approval September 2024 Financial Report Submitted by Ruth Cable

Ruth Cable, Controller, presented the September 2024 financial report. A motion to accept the September report as presented was made by Rev. Jones. Sergio Cruz seconded the motion, and the Board unanimously approved.

<u>Item#12 Consider for Approval Coastal Health & Wellness After Hours Policy Submitted by Dr. Lindskog</u>

Dr. Lindskog, Dental Director, asked the Board to consider for approval the Coastal Health & Wellness after hours policy. A motion to accept the afterhours policy as presented was made by Sergio Cruz. Sharon Hall seconded the motion, and the Board unanimously approved.

Item#13 Coastal Health & Wellness Updates

- a) Organizational Updates Submitted by Executive Director
- b) Operational Updates/Coastal Wave Submitted by Chief Operating Officer
- c) Dental Updates Submitted by Dental Director
- d) Medical Updates Submitted by Medical Director

Dr. Keiser, Executive Director, presented the organizational updates. Dr. Keiser informed the Board candidate Dr. Ben Adesope has accepted the Chief Operating Officer position and will start with Coastal Health & Wellness Thursday, November 14, 2024.

Brittany Rivers, Director of Community Engagement and Strategic Partnerships, updates the Board on all outreach events.

Community Outreach:

Community Outreach

Health Screenings: Bayside-2 Wayne Johnson-11 Dickinson-8 Sesside Senior Expo- 46 Santa Fe- 11 Wright Cuney-13

Health/Resource Fairs/Number of Individuals Engaged:
Goodwill (every Tuesday)-79
Veterans Food Drive (CHW)
Seastde Senior Expo-237
League City Community Fair-208
Texas A&M Student Fair-44
Galveston Women's Conference-300
Jamaica Beach Health Fair-12
BINGO Health Event-99
ROSC Recovery Rally
Minister's & Leaders Breakfast -40
Tribe's Closet Shopping Event SFISD
Financial Eleracy W Wellby Financial

Community Partner Events/Meetings
Attended:
Seaside Senior Expo Planning Committee
Meeting (Fridays)
Good Morning Mainland-34
Community Action Council
Sunrise w/ Santa Fe-14
Alzheimer's Association Meeting
Santa Fe Senior Council Meeting
True Courage Meeting
Amoco VIP Partner Mixer
League City Chamber Leadership 101
Tribe's Closet SFISD

Presentations ADA House -7

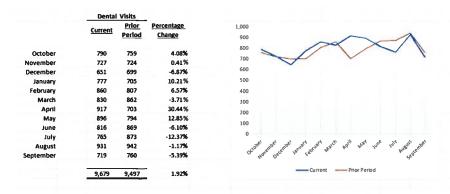
Upcoming Events:

- 10.24.24 Seasoned Saints Resource Fair
- 10.25.24 BINGO Health Event
- 10.26.24 Fall Festival (trunk or treat)
- 11.16.24 Family Fun Day/Fun Run at Texas City High School

Dental Updates:

Hanna Lindskog, DDS, updated the Board on Dental services in the Coastal Health & Wellness Clinic.

- Visit Numbers Based on "FQHC Qual Enc" in NextGen
 - o We continue to see walk in patients in pain as we can fit them into our schedule.
 - We continue to release comprehensive exams on the 15th of every month.
 - o For September 2024, we had a decrease in qualifying encounters of 5.39% compared to September 2024. We had one full-time dental hygienist out for 2 weeks, a full-time dentist out for one week as well as a part-time dentist and part-time hygienist out for the month of September.
 - There was an increase of 1.92% in qualifying encounters when comparing October 1, 2023 September 30, 2024, with October 1, 2022 September 30, 2023.



- Dental Charges
 - o For September 2024, we had a decrease in charges of 8.60% compared to September 2023, despite a

There was an increase of 11.01% in charges when comparing October 1, 2023 – September 30, 2024, with October 1, 2022 – September 30, 2023.

| | Dental Charges | | |
|-----------|----------------|--------------|----------------------|
| | Current | Prior Period | Percentage Change |
| October | 242484.94 | 219509.13 | 10.47% |
| November | 232984.87 | 212888.39 | 9.44% |
| December | 220707.93 | 212604.72 | 3.81% |
| January | 243868.23 | 205496.39 | 18.67% |
| February | 272270.63 | 246445.91 | 10.48% |
| March | 244211.64 | 249268.80 | -2.03% |
| April | 314429.45 | 219287.99 | 43.39% |
| May | 328409.64 | 237808.77 | 38.10% |
| June | 289848.88 | 286067.92 | 1.32% |
| July | 243424.92 | 260500.48 | -6.55% |
| August | 338990.64 | 284240.20 | 19.26% |
| September | 222065 08 | 242952.55 | -8 60% |
| | 3193696.85 | 2877071.25 | 11.01% |



- Current projects, plans, department overview for dental
 - o Dr. Lindskog continues to serve on the COM Hygiene School Advisory Board.
 - o The transition of the Dental Access Specialists to the Dental Team is going well.
 - Head Start visit report will be included in the October Dental Board Report presented at the November Board meeting
- Outreach Activities
 - Texas City Police Ministers and Leaders' Breakfast Tamesha Hampton (Dental Office Manager) attended – September 24th

Total September visits: 43

We are currently planning a Sealants with Santa event for December 7th.

Medical Updates:

School Based Clinic:

Chris Garcia, MD, updated the Board on Medical services in the Coastal Health & Wellness Clinic.

Total August visits: 87

| Students: | 44 | 16 | |
|--------------------|--------------------------|-----------------------------|--|
| Staff: | 1 | 2 | |
| Telehealth: | 42 | 25 | |
| Telehealth/Doxyme: | Total August visits: 254 | Total September visits: 220 | |
| CHW Clinic Visits: | August visits: | September visits: | |
| Kept: | 2215 | 2168 | |
| Scheduled: | 3009 | 2864 | |
| No-shows: | 794 | 689 | |
| No Show Rate: | 26% | 24% | |
| Total Charges: | \$615,125.42 | \$528,894.07 | |
| | | | |

Clinic Updates:

We have interviewed several mid-level providers and have a strong candidate that we will be offering the position.

Retinal scanners are back up and running, we only did 8 scans for August but should improve now that both scanners operational.

We are still interviewing for our RN Care Coordinator position.

We are partnering with UTMB (Dr Vaughan) and St Vincent on an NIH grant funded project to help improve diabetic control in patients using community health workers. They help to engage with patients, provide education, identify barriers, make sure medications are being taken as prescribed, patient concerns, then reports go back to Coastal and/or St Vincent.

We partnered with Calvin Vincent school (TCISD) to get medical and dental exams for the Head Start program. We provided services for 6 students and are working to get more eligible students scheduled for their exams.

Item #14 Comments from Board Members

None

The meeting was adjourned at 12:58p.m.

Chair

MOZ/2024

Date

Elizabeth Williams
Secretary/Treasurer

1/07/2024
Date