



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

9850-A.106 Boardroom Emmett F. Lowry Expressway, Texas City

AGENDA

Thursday, March 31, 2018 – 12:00 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 to participate in this proceeding shall, within three (3) days prior to any proceeding contact the Administrative Office at 9850-A.106 Boardroom Emmett F. Lowry Expressway, Texas City 77591 (409) 949-3406.

ANY MEMBERS NEEDING TO BE REACHED DURING THE MEETING MAY BE CONTACTED AT 409-938-2288

REGULARLY SCHEDULED MEETING

Meeting Called to Order

- *Item #1 Agenda
- *Item #2 **ACTION** Excused Absence(s)
- *Item #3 **ACTION** Consider for Approval March 1, 2018 Minutes (February Meeting)
- *Item #4 **ACTION** Annual Policy/Plan Review
 - Dental Scope of Services Policy
 - Coastal Health & Wellness Sliding Fee Policy/Scale
 - Coastal Health & Wellness Referral Tracking Policy
- Item #5 **EXECUTIVE SESSION** The Coastal Health & Wellness Governing Board will enter into Executive Session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to *Section 551.074 of the Government Code, Personnel Matters*: specifically, to facilitate annual board member evaluations.
- Item #6 Reconvene Regular Open Meeting
- Item #7 **ACTION** Possible Action from Executive Session Regarding Annual Board Evaluation
- Item #8 Executive Report
- Item #9 **ACTION** Consider for Approval Financial Committee Report February 2018
- Item #10 **ACTION** Consider for Approval Waiving Purchasing Policy Requirements for Mobile Clinic Repair
- Item #11 Update on 1115 Waiver and Plans for Community Collaboration
- Item #12 **EXECUTIVE SESSION** The Coastal Health & Wellness Governing Board will enter into Executive Session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to *Section 551.074 of the Government Code, Personnel Matters*: specifically, to the Joint Commission Accreditation Survey Report

- Item #13.....Reconvene Regular Open Meeting
- Item #14**ACTION**.....Possible Action from Executive Session Regarding the Joint Commission Accreditation Survey Report
- Item #15.....Complete Annual Conflict of Disclosure Statement

Adjournment

Tentative Next Meeting: April 26, 2018

Appearances before Governing Board

A citizen desiring to make comment(s) to the Board, shall submit a written request to the Executive Director by noon on the Thursday preceding the Thursday Board meeting. The written request must include a brief statement identifying the specific topic and matter presented for consideration. The Executive Director shall include the requested appearance on the agenda, and the person shall be heard, so long as he or she appears at the Board Meeting.

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.

The Galveston County Health District's Boardroom is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact GCHD's Director of Contracts and Compliance, at 409-938-2213, or via e-mail at lwilliams@gchd.org at least 48 hours prior to the meeting, so that appropriate arrangements can be made.