

**Coastal Health & Wellness  
Governing Board Meeting  
(Special Meeting)  
April 12, 2018**

**Board Members**

**Present:**

Dr. Howard  
Jay Holland  
David Delac  
Mario Hernandez  
Victoria Dougharty  
Virginia Valentino  
Miroslava Bustamante  
Dorothy Goodman

**Staff:**

Kathy Barroso, Interim Executive Director	Lea Williams
Dr. Nguyen	Eileen Dawley
Dr. Mosley	Pisa Ring
Andrea Cortinas	Tiffany Carlson
Sandra Cuellar	Kristina Garcia
Mary Orange	Ashley Tompkins
Sal Bonaccorso	Kenna Pruitt
Tikeshia Thompson Rollins	Wendy Jones
Anthony Hernandez	Mario Acosta
	Amanda Wolff

**Excused Absence:**

**Unexcused Absence:**

**Items # 1 Establish a Quorum**

Dr. Howard, Board Chair, asked the Board to make a motion that we do have a quorum. A motion was made by Virginia Valentino and seconded by Dorothy Goodman. The Board unanimously approved the motion.

**Item #2 Agenda**

Dr. Howard, Board Chair, asked the Board to make a motion to accept the agenda. A motion was made by Dorothy Goodman, and seconded by Mario Hernandez that the agenda be accepted. The Board unanimously approved the motion.

**Item #3 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 Texas Government Code, Personnel Matters*: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, respectively: Executive Director**

**Item #4 Reconvene to Open Session**

Reconvene open session at 12:12 p.m.

**Item #5 Action from Executive Session**

Dr. Howard, Board Chair, asked the Board to make a motion to accept Kathy Barroso, as the CHW Interim Executive Director. A motion was made by Virginia Valentino, and seconded by Dorothy Goodman to accept Kathy Barroso, as Interim Executive Director. The Board unanimously approved the motion.

**Item #6 Consider for Approval Appointment to Fill the Coastal Health & Wellness Vice-Chair Board Vacancy**


Dr. Howard, Board Chair, asked the Board for nominations for Vice Chair of the Governing Board. David Delac was nominated by the Board and accepted. A motion was made by Virginia Valentino, and seconded by Mario Hernandez to accept David Delac, as Vice Chair of the Governing Board. The Board unanimously approved the motion.

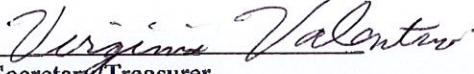
**Item #7 Consider for Approval the Re-opening of the Coastal Health & Wellness Texas City Dental Clinic**

Kathy Barroso, Interim CHW Executive Director updated the Board on the status of addressing the recent joint commission recommendations and asked the Board to consider for approval the re-opening of the Coastal Health & Wellness Texas City Dental Clinic. A motion was made by Jay Holland and seconded by Dorothy Goodman to re-open the Texas City Dental clinic and when ready, to allow re-opening of the Galveston dental clinic after Kathy and Dr. Nguyen have discussed with Dr. Howard. The Board unanimously approved the motion.

**Adjournment**

A motion to adjourn was made by Virginia Valentino, seconded by Jay Holland. The Board adjourned at 12:26 p.m.

  
Chair  
Date 4/26/2018

  
Secretary/Treasurer  
Date 4/26/2018

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