

**Coastal Health & Wellness
Governing Board Meeting
September 27, 2018**

Board Members

Present:

Dr. Howard
David Delac
Jay Holland
Mario Hernandez
Victoria Dougharty
Virginia Valentino
Dorothy Goodman
Samantha Robinson
Dr. Barbara Thompson

Staff:

Kathy Barroso, Interim Executive Director	Richard Mosquera
Dr. Abdul-Aziz Alhassan, Medical Director	Tyler Tipton
Dr. Nguyen, Interim Dental Director	Andrea Cortinas
Sandra Cuellar- Wilson	Kenna Pruitt
Mary Orange	Michelle Peacock
Kristina Garcia	Jayne Windham
Tiffany Carlson	Eileen Dawley
Ashley Tompkins	Tikeshia Thompson Rollins
Tina Belmonte	
Pisa Ring	

Excused Absence: Miroslava Bustamante

Guest: Aaron Akins

***Items 1-6 Consent Agenda**

A motion was made by Virginia Valentino to approve the consent agenda items one through six. Mario Hernandez seconded the motion and the Board unanimously approved the consent agenda.

Item #7 Executive Report

Kathy Barroso, Interim Executive Director, presented the September 2018 Executive Report to the Board.

Item #8 Consider for Approval July 2018 Financial Report

Mary Orange, Business Office Manager, presented the August 2018 financial report to the Board. A motion to accept the financial report as presented was made by Virginia Valentino. Jay Holland seconded the motion and the Board unanimously approved.

Item #9 Consider for Approval HRSA Funding Award and Proposed Budget Related to the FY 2018 Capital Assistance for Hurricane Response and Recovery Efforts (CARE) in the Amount of \$337,012

Mary Orange, Business Office Manager, presented the HRSA funding award and proposed budget related to FY 2018 capital assistance for hurricane response and recovery efforts to the Board. A motion to accept the HRSA funding award and proposed budget as presented was made by Dorothy Goodman and seconded by Victoria Dougharty. The Board unanimously approved the motion.

Item #10 Consider for Approval HRSA One-Time Supplemental Funding Award and Proposed Budget in the Amount of \$28,316 to Support Quality Improvement Activities

Mary Orange, Business Office Manager, presented the HRSA one-time supplement funding award and proposed budget to the Board. A motion to accept the HRSA one-time supplement funding in the amount of \$28,316 as presented was made by Jay Holland and seconded by Mario Hernandez. The Board unanimously approved the motion.

Item #11 Consider for Approval HRSA Funding Award and Proposed Budget Related to the FY2018 Expanding Access to Quality Substance Use Disorder and Mental Health Services (SUD-MH) in the Amount of \$185,000

Mary Orange, Business Office Manager, presented the HRSA funding award and proposed budget related to the FY 2018 expanding access to quality substance used disorder and mental health services to the Board. A motion to accept the HRSA funding award and proposed budget as presented was made by Dorothy Goodman and seconded by Mario Hernandez. The Board unanimously approved the motion.

Item #12 Consider for Approval Authorization to Expend up to \$6,590 from Fund Balance to Change Claim Processing System

Mary Orange, Business Office Manager, asked the Board to consider for approval authorization to expend up to \$6,590 from fund balance to change the claim processing system. A motion to accept changing the claim processing system as presented was made by Virginia Valentino and seconded by Victoria Dougharty. The Board unanimously approved the motion.

Item #13 Consider for Approval Authorization of Funds in the Amount of \$5,716 from QI Funds and Fund Balance Reserve for Freezer for Galveston Clinic

Mary Orange, Business Office Manager, asked the Board to approve authorization of funds from QI funds and fund balance reserve for a freezer for the Galveston Clinic. A motion to accept funds in the amount of \$5,716 from QI funds and fund balances as presented was made by Virginia Valentino and seconded by Victoria Dougharty. The Board unanimously approved the motion.

Item #14 Consider for Approval Request to Authorize Placement Fee of \$10,000 to TACHC for Medical Director Candidate Selected and Referred by TACHC

Kathy Barroso, Interim Executive Director, asked the Board to consider for approval a placement fee of \$10,000 to TACHC in the event a Medical Director candidate is selected and referred by TACHC. A motion to approve the request as presented was made by Jay Holland and seconded by Mario Hernandez. The Board unanimously approved the motion.

Item #15 Consider for Approval Privileging Rights for Taylor Riggs, PA-C

Dr. Abdul-Aziz Alhassan, Medical Director, asked the Board to consider for approval privileging rights for Taylor Riggs, PA-C. A motion to accept privileging rights for Taylor Riggs, PA-C was made by Virginia Valentino, and second by Victoria Dougharty. The Board unanimously approved the motion.

Item #16 Notification of Recent Parking Lot Security Concerns and Proposed Next Steps

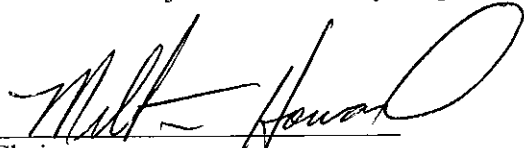
Richard Mosquera, Chief Compliance Officer, notified the Board of recent parking lot security concerns. It was recommended that a security risk assessment be conducted and brought back to the Board with proposed recommendations and associated costs.

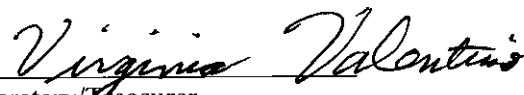
Item #17 2017 Uniform Data (UDS) Summary Report

Kathy Barroso, Interim Executive Director, presented the 2017 Uniform Data System (UDS) Summary Report to the Board. It was suggested that staff continue to monitor quality of care indicators through the Quality Assurance Committee and identify areas for performance improvement.

Adjournment

A motion to adjourn was made by Virginia Valentino, seconded by Dorothy Goodman. The Board adjourned at 1:08 p.m.


Chair
10-16-2018
Date


Secretary/Treasurer
10-16-2018
Date