

**Coastal Health & Wellness
Governing Board
May 30, 2019**

Board Members

Present:

David Delac
Dr. Howard
Jay Holland
Victoria Dougharty
Virginia Valentino
Dorothy Goodman
Samantha Robinson
Aaron Akins
Elizabeth Williams
Miroslava Bustamante
Dr. Thompson

Staff:

Kathy Barroso, Executive Director	Eileen Dawley
Hanna Lindskog, DDS	Andrea Cortinas
Cheryl Golla	Richard Mosquera
Mary Orange	Dina Driskill
Tiffany Carlson	Tyler Tipton
Ashley Tompkins	Amanda Wolff
Michelle Peacock	Tikeshia Thompson Rollins
Debra Howey	

Excused Absence: Mario Hernandez

***Items 1-7 Consent Agenda**

A motion was made by Dr. Howard to approve the consent agenda items one through seven. Dorothy Goodman seconded the motion and the Board unanimously approved the consent agenda.

Item #8 Executive Reports

Kathy Barroso, Executive Director, presented the May 2019 Executive Report to the Board.

Item #9 Consider for Approval April 2019 Financial Report

Mary Orange, Business Office Manager, presented the April 2019 financial report to the Board. A motion to accept the financial report as presented was made by Virginia Valentino. Dorothy Goodman seconded the motion and the Board unanimously approved.

Item #10 Consider for Approval Fee Schedule for Medical, Counseling and Lab Services

Mary Orange, Business Office Manager, presented the fee schedule for Medical, Counseling and Lab services to the Board. The fee schedule proposed raising the nominal fee from \$15 to \$20 and increasing deposits requested at the time of the visit by \$5 for each sliding fee category. Virginia Valentino made a motion to approve the fee schedule with addition of a \$5 charge for epi pens and a fee of \$124 for the meningococcal vaccine. The shingles vaccine charges were also discussed, and information will be brought back to the Board for approval. Victoria Dougharty seconded the motion and the Board unanimously approved.

Item #11 Consider for Approval Fee Schedule for Dental Services

Mary Orange, Business Office Manager, presented the fee schedule for dental services to the Board. The proposed fee schedule included fees associated with providing root canals and crowns on a contract basis. A motion to accept the schedule as presented was made by Dr. Howard and seconded by Victoria Dougharty. The Board unanimously approved the motion.

Item #12 Consider for Approval Re-Privileging Rights for Lisa Tigrett, M. Ed

Kathy Barroso, Executive Director, asked the Board to consider for approval re-privileging rights for Lisa Tigrett, M. Ed, as recommended by Dr. Cynthia Ripsin, Medical Director. A motion to approve re-privileging rights for Lisa Tigrett, M. Ed, was made by Virginia Valentino and seconded by Aaron Akins. The Board unanimously approved the motion.

Item #13 Consider for Approval Privileging Rights for the Following Contract Providers Providing Tele-Psychiatry Services

Kathy Barroso, Executive Director, asked the Board to consider for approval privileging rights, as recommended by Dr. Cynthia Ripsin, Medical Director, for the following contract physician who will be providing tele-psychiatry services.

- Isela Werchan, MD

A motion to approve privileging rights for Dr. Werchan was made by Victoria Dougharty and seconded by Virginia Valentino. The Board unanimously approved the motion.

Item #14 Consider for Approval Privileging Rights for the following UTMB Residents

Kathy Barroso, Executive Director asked the Board to consider for approval privileging rights for the following UTMB residents, as recommended by Dr. Cynthia Ripsin, Medical Director.

- Farha Syed, MD
- Andreina Leon, MD

A motion to approve privileging rights for the UTMB residents was made by Virginia Valentino and seconded by Victoria Dougharty. The Board unanimously approved the motion.

Adjournment

A motion to adjourn was made by Dorothy Goodman and seconded by Victoria Dougharty. The Board adjourned at 12:40 p.m.



 Chair

 6/27/19

 Date



 Secretary/Treasurer

 6/27/19

 Date