

**Coastal Health & Wellness  
Governing Board  
November 7, 2024**

**Board Members:**

Donnie VanAckeren  
Dr. Tello  
Elizabeth Williams  
Rev. Jones  
Sergio Cruz  
Cynthia Darby  
Flecia Charles  
Dr. Campbell

**Staff:**

Philip Keiser, MD, Executive Director  
Chris Garcia, MD, Medical Director  
Hanna Lindskog, DDS, Dental Director  
Tiffany Carlson, RN  
Virginia Lyle  
Liz Lentz  
Gretchen Gray, RN

Brittany Rivers  
Samuel Sharp  
Laura Norman  
Judie Olivares  
Erdest Jenkins  
Ashley Sciba, RN  
Anthony Hernandez

**Excused Absence:** Dr. Hall and Kevin Avery

**Unexcused Absence:** Ivelissa Caban and Victoria Dougharty

**Items#1 Comments from the Public**

There were no comments from the public

**Items#2-6 Consent Agenda**

A motion was made by Sergio Cruz to approve the consent agenda items two through six. Dr. Tello seconded the motion, and the Board unanimously approved the consent agenda.

**Item#7 Consider for Approval Final Budget for 2024-2025 Submitted by Ruth Cable**

Donnie VanAckeren, Board Chair, requested that item seven be deferred to a later meeting since the final budget had not yet been finalized. A motion to defer item seven was made by Rev. Jones. Sergio Cruz seconded the motion, and the Board unanimously approved.

**Item#8 Coastal Health & Wellness Updates**

- a) Organizational Updates Submitted by Executive Director
- b) Community Engagement Updates Submitted by Director of Community Engagement
- c) Dental Updates Submitted by Dental Director
- d) Medical Updates Submitted by Medical Director
- e) Human Resources Updates Submitted by Human Resource Manager

Dr. Keiser, Executive Director, presented the organizational updates. Dr. Keiser introduced the new HR Director, Liz Lentz, Laura Norman as the Emergency Management Coordinator, and Ashley Sciba as the Chief Nursing Officer.

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

**Community Outreach:**

No Show Rate: 24% 30%  
Total charges: \$528,894.07  
Retinal scans: 6 40

Clinic Updates:

We offered the position of Physician Assistant to a candidate, and she has accepted, her anticipated start date is 12/4.2024.

We continue to partner with UTMB and St Vincent on improvement of diabetic control. We have started having weekly meetings to go over barriers/issues and successes patients are having.

We are working with the principal and school nurse at Calvin Vincent school (TCISD) to get more of the eligible students in the Head Start program in for their annual exams.

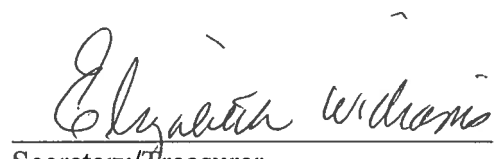
**Item #9 Comments from Board Members**

None

The meeting was adjourned at 12:57p.m.

  
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Chair

12/05/2024  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary/Treasurer

12/5/2024  
\_\_\_\_\_  
Date