



COASTAL HEALTH & WELLNESS

GOVERNING BOARD

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

AGENDA

Thursday, February 6, 2025 12:30 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 in order to participate in this proceeding should, within two (2) days prior to the proceeding, request necessary accommodations by contacting CHW's Executive Assistants at 409-949-3406, or via email at trollins@gchd.org or ahernandez@gchd.org

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

REGULARLY SCHEDULED MEETING

Meeting Called to Order Pledge of Allegiance

- Item #1.....Comments from the Public
- *Item #2**ACTION**.....Excused Absence(s)
- *Item #3**ACTION**.....Consider for Approval Minutes from December 5, 2024 Governing Board Meeting
- *Item #4**ACTION**.....Consider for Approval Minutes from January 9, 2025 Governing Board QA Committee Meeting
- *Item #5**ACTION**.....Consider for Approval Quarterly Compliance Report for the Period Ending 12/31/24
- *Item #6**ACTION**.....Consider for Approval Coastal Health & Wellness Emergency Operation Plan 2025
- *Item #7**ACTION**.....Consider for Approval Coastal Health & Wellness Quality Assurance Performance Improvement Plan 2025-2026
- *Item #8**ACTION**.....Consider for Approval Coastal Health & Wellness Patient Experience Policy and Procedure
- *Item #9Informational Report:
 - a) Coastal Health & Wellness Discount Eligibility 2025/2026 Sliding Fee Schedule
- * Item #10**ACTION**.....Consider for Approval Quarterly Investment Report for the Period Ending 12/31/24
- Item #11.....State of Organization Submitted by Liz Lentz and Ruth Cable

- Item #12 **ACTION**..... Consider for Approval Financial Report Submitted by Ruth Cable
 - a) November 2024
 - b) December 2024

- Item #13 **ACTION**..... Consider for Approval Coastal Health & Wellness 340B Program Policies and Procedures Submitted by Taylor Silvas

- Item #14 **ACTION**..... Consider for Approval Coastal Health & Wellness 2025-2026 Risk Management Plan Submitted by Wendy Jones

- Item #15..... Coastal Health & Wellness Updates
 - a) Organizational Updates Submitted by Executive Director
 - b) Dental Updates Submitted by Dental Director
 - c) Medical Updates Submitted by Medical Director
 - d) Human Resources Updates Submitted by Human Resource Manager

- Item #16..... Comments from Board Members

Adjournment

Next Regular Scheduled Meeting: February 27, 2025

Appearances before the Coastal Health & Wellness Governing Board

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the presiding officer to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with Galveston County Health District staff.

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.