

**Coastal Health & Wellness  
Governing Board Special Meeting  
April 30, 2025**

**Executive Committee Members:**

Donnie VanAckeren  
Courtnei Tello, DDS

**Staff:**

Chris Garcia, MD, Medical Director  
Hanna Lindskog, DDS, Dental Director  
Ruth Cable, Chief Financial Officer  
Ashley Sciba, RN, Chief Nursing Officer  
Lisa Garceau, Payor Contracting & Credentialing  
Manager  
Cindy Wallace, Controller

**Items#1 Comments from the Public**

There were no comments from the public

**Items#2-6 Consent Agenda**

A motion was made by Donnie VanAckeren, to approve consent agenda items two through six. Courtnei Tello, DDS, seconded the motion, and the Executive Committee approved the consent agenda.

**Item#8 Consider for Approval Revenue Cycle Management Policies and Procedures Submitted by Lisa Garceau**

Lisa Garceau, Payor Contracting & Credentialing Manager, asked the Board to consider for approval revenue cycle Management Policies and Procedures. A motion to accept the policies and procedures as presented was made by Donnie VanAckeren. Courtnei Tello, DDS, seconded the motion, and the Executive Committee approved.

**Item#9 Consider for Approval Coastal Health & Wellness 2025 Medical Fee Schedule Submitted by Lisa Garceau**

Lisa Garceau, Payor Contracting & Credentialing Manager, asked the Board to consider for approval the medical fee schedule. Chris Garcia, MD, Medical Director, informed the committee that Coastal Health & Wellness has changed to 150% of the CMS rate. A motion to accept the medical fee schedule as presented was made by Donnie VanAckeren. Courtnei Tello, DDS, seconded the motion, and the Executive Committee approved.

**Item#10 Consider for Approval Coastal Health & Wellness 2025 Dental Fee Schedule Submitted by Lisa Garceau**

Lisa Garceau, Payor Contracting & Credentialing Manager, asked the Board to consider for approval the dental fee schedule. Hanna Lindskog, DDS, Dental Director, informed the committee that Coastal Health & Wellness was using Fair health fee schedule however previously used NDAS fee schedule and would like to go back. NDAS fees are listed at 80%. A motion to accept the dental fee schedule as presented was made by Donnie VanAckeren. Courtnei Tello, DDS, seconded the motion, and the Executive Committee approved.

**Item#11 Consider for Approval Coastal Health & Wellness 2025 Dental Contract Fee Schedule Submitted by Lisa Garceau**

Lisa Garceau, Payor Contracting & Credentialing Manager, asked the Board to consider for approval the dental contract fee schedule. A motion to accept the dental contract fee schedule as presented was made by Donnie VanAckeren. Courtnei Tello, DDS, seconded the motion, and the Executive Committee approved.

**Item#12 Consider for Approval Coastal Health & Wellness 2025 Dental Contract Discount Eligibility Fee Schedule Submitted by Lisa Garceau**

Lisa Garceau, Payor Contracting & Credentialing Manager, asked the Board to consider for approval the dental contract discount eligibility fee schedule. A motion to accept the fee schedule as presented was made by Donnie VanAckeren. Courtnei Tello, DDS, seconded the motion, and the Executive Committee approved.

**Item#7 Consider for Approval Financial Report Submitted by Ruth Cable**

a) March 2025

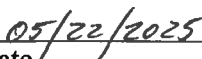
Ruth Cable, Chief Financial Officer, presented the March 2025 financial report. Ruth informed the Executive Committee that she is currently working with management on FY26 budget and will bring it to the Finance Committee for review. A motion to accept the March 2025 finance report as presented was made by Donnie VanAckeren. Courtnei Tello, DDS, seconded the motion, and the Executive Committee approved.

**Item#13 Comments from Executive Committee Members**

No comments from the Executive Committee

The meeting was adjourned at 5:20p.m.

  
Chair

  
Date