



NOTICE OF MEETING

MEMBERS OF THE BOARD OF TRUSTEES

The Gulf Coast Center **Meeting of the Board of Trustees**
for the month of **April**

will be held on **Wednesday, April 27th, 2021,**

at **6:15 p.m.,**

at the **Administration Building,**

located at **10,000 Emmett F. Lowry Expressway,**
Suite 1220, Texas City, Texas 77591.



Thank You,

Lisa M. Becker
Secretary to the Board of Trustees

10000 Emmett F Lowry,
Suite 1220 Texas City, TX
77591
409.763.2373
Toll Free: 1-800-643-0967
Fax: 409.978-2401
www.GulfCoastCenter.org

cc: July Board of Trustees File

THE GULF COAST CENTER
Regular Board of Trustees Meeting
Mall of the Mainland – Administration Bldg.
10000 EF Lowry Expressway, Suite 1220
Texas City, TX 77591
Wednesday, April 27, 2022
6:15 pm



"Better community healthcare promoting healthy living."

- 1. **Call To Order** Jamie Travis, Board Chair
 - a. Announcements and Introductions
- 2. **Citizens’ Comments**
- 3. **Program Presentation &/or Report**..... Deferred
- 4. **Board Member Reports**
 - a. Texas Council of Community Centers Jamie Travis, Board Chair
 - b. Texas Council Risk Management Fund. Mary Lou Flynn-Dupart, TCRMF Board Chair
- 5. **Operations Report**..... Felicia Jeffery, CEO
 - a. Operational, Clinical, & Financial Excellence
 - b. CCBHC IA & Re-opening of Angleton Clinic
 - c. Service Area Highlights – Integrating Services into the Community
- 6. **Budget, Finance, and Admin Reports** Rick Elizondo, CFO
 - a. Financial & Operational Monthly Report & YTD Summary (PG 5)
 - b. Facilities Consolidation Update
- 7. **Consent Agenda**..... Linda Bell, JD, BSN, RN
Consideration and Approval of Recommendations and Acceptance of Consent Agenda Items.
(Consent agenda items may be pulled from this consideration for individual action or presentation.)
 - a. Review and approval of February 23, 2021, Board Minutes (PG 8)
 - b. Review and approval of February & March 2022 Check Registers
- 8. **Action Items**..... Linda Bell, JD, BSN, RN
 - a. Consider approval of the Center’s FY2022 budget amendment #1. (PG 14)
 - b. Consider approval of the FY22 Temporary Assistance for Needy Families (TANF) Pandemic Emergency Assistance Funds (PEAF) contract #HHS001120200011. This funding shall address housing and ancillary needs of families in which dependent children have or reside with a family member who has a diagnosis of SMI, IDD, or SUD, and has been impacted by the COVID-19 pandemic. Amount not to exceed \$395,501.

- c. Consider approval of the RFB award and contract to JB Carpentry selected through a public bid for installation of approximately 17,429 square feet of vinyl flooring at MCSC Building 2 and SBCSC Building 1 & 2. Amount not to exceed \$98,465.00 which includes labor, materials, and 5% contingency.
- d. Consider approval of the purchase of a 2022 SUV for CEO use through the Best Value Government Pricing Programs. Price to not exceed \$53,000.
- e. Consider the approval to declare surplus and dispose of Center Vehicle #3247, a 2008 Ford F350, VIN. #1FTWW32R88EC53247 with 164,588 miles which is no longer cost-effective to maintain in the fleet. (PG 15)
- f. Consider ratification of the new 2022-2023 Consultation Agreement with Matt Richardson for consultation and training services. Rate: \$75 plus approved travel expenses.
- g. Consider ratification of the new consultation agreement with Reginald Brumfield for consultation and final transition of GCC IT services. Rate: \$750/mo. Term: March 24, 2022 -August 31, 2022.
- h. Consider ratification of the new FY22 IDD Provider Network Provider Agreement with Exodus Consulting and Psychological Service to provide assessment and Determination of Intellectual disabilities, Autism, or related diagnosis (DID) services. Rate: \$350/completed DID; \$315/completed Behavioral Support Assmt/Eval/Behavior Plan; \$75/BCBA Assmt; \$25/hr for Behavioral Tech services. Term: April 1, 2022, to August 31, 2022.
- i. Consider approval of the renewal agreement with the Harris County Department of Education (HCDE) the Center’s current Records Management service provider. (Rate: new 2022-2023 pricing schedule: \$6,750.00 annually plus service and storage rates).
- j. Consider ratification of the new agreement with HCDE for document conversion services of an estimated 4,900 Medical Records into digital images (CD-ROM). Total estimated cost for this project is \$49,986.00.

9. Pending or Revised Action Items..... Linda Bell, JD, BSN, RN
Pending or revised items are those items that were on a prior board agenda but not completely resolved or there has been a revision since approval. The items may be listed for update purposes or final action by the Board.

10. Calendar.....Jamie Travis, Board Chair

Date	Event	Location	Time
April 27, 2022	Board Meeting	Admin Bldg.	6:15 PM
May 25, 2022	Board Meeting	SBCSC	6:15 PM
June 21–23, 2022	35 th Annual Texas Council Conference	Omni Hotel Fort Worth	
July 27, 2022	Board Meeting	SBCSC	6:15 PM
August 24, 2022	Board Meeting	Admin Bldg.	6:15 PM

Admin Bldg. location: 10000 EF Lowry Expressway #1220, Texas City, TX
SBCSC location: 101 Tigner, Angleton, TX

11. Executive Session

As authorized by Chapter §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during this meeting to seek legal advice from its Attorney about any matters listed on the agenda.

12. Reconvene to Open Session

13. Adjourn

The Gulf Coast Center	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022
Fiscal Year 2022	Annual Budget	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	YTD Actual
Board Operational Budget Schedule									YTD % s/b 33%
EXPENSES - OPERATING									
Salary and Wages	13,951,071	1,063,577.44	1,067,144.87	1,033,559.39	1,103,968.09	1,082,728.82	1,091,597.79	1,030,524.84	7,473,101.24
Fringe Benefits	5,174,198	408,746.50	423,028.28	413,547.17	431,315.41	422,132.09	415,475.32	405,175.38	2,919,420.15
Travel	138,134	2,857.15	2,381.98	2,741.61	1,753.48	3,210.40	2,995.69	6,612.09	22,552.40
Consumable Supplies	199,845	12,151.75	9,550.81	13,841.26	13,796.17	12,757.12	10,008.81	19,264.51	91,370.43
Pharmaceuticals/Laboratory	302,500	23,500.00	23,787.03	19,886.73	22,222.16	22,361.60	20,696.17	18,323.26	150,776.95
Capital Outlay - Furniture/Equipment/Facilities	267,138	17,399.36	235,312.90	23,112.88	22,793.48	78,319.64	42,400.13	59,903.13	479,241.52
Facilities - Rent/Maintenance/Utilities	909,732	61,597.69	83,871.93	89,356.07	73,179.19	84,489.71	83,104.71	93,081.20	568,680.50
Other Operating Expenses	922,497	96,541.70	70,577.17	62,835.63	84,052.47	101,209.88	100,566.58	132,887.68	648,671.11
Client Support Costs	469,875	22,964.32	22,538.50	17,340.73	17,030.61	15,929.12	15,679.86	16,044.81	127,527.95
Consultant/Professional Providers	7,515,674	495,864.79	611,972.02	603,375.77	605,084.98	555,701.11	598,474.57	616,099.87	4,086,573.11
TOTAL EXPENSE	\$ 29,850,665	\$ 2,205,200.70	\$ 2,550,165.49	\$ 2,279,597.24	\$ 2,375,196.04	\$ 2,378,839.49	\$ 2,380,999.63	\$ 2,397,916.77	\$ 16,567,915.36
REVENUES - OPERATING									
Local Funds									
County Funds	953,370	77,423.85	93,469.32	74,626.91	128,781.79	96,810.48	84,740.60	95,574.30	651,427.25
Patient Fees Insurance/Reimbursement	479,314	38,197.78	27,130.31	39,065.15	18,171.62	29,239.19	48,097.83	28,336.61	228,238.49
Miscellaneous Local Income	143,489	511.58	83,213.85	19,422.43	4,878.73	63,383.47	(17,836.09)	10,372.42	163,946.39
	1,576,173	116,133.21	203,813.48	133,114.49	151,832.14	189,433.14	115,002.34	134,283.33	1,043,612.13
Earned/Grant Income									
HUD - Transitional/Permanent Housing	677,824	41,000.00	58,027.41	34,682.01	45,369.97	48,773.31	51,632.78	50,578.78	330,064.26
Recovery - Fee for Services / Grants	2,833,696	120,300.00	175,920.14	160,289.77	202,712.37	129,637.23	132,190.54	171,241.42	1,092,291.47
Title XIX - Medicaid	2,511,904	160,620.03	160,270.41	178,748.25	159,228.79	177,698.77	211,675.94	193,267.83	1,241,510.02
Transportation - Federal/State	-	2,200.00	131,606.22	3,323.46	3,138.52	3,249.79	75,202.77	30,215.66	248,936.42
Medicaid 1115 Waiver/Misc Federal	3,834,000	319,500.00	411,575.41	382,385.45	406,264.70	410,943.63	392,479.73	432,574.52	2,755,723.44
Other State/Federal Funds/MAC	1,558,071	113,622.69	59,077.82	78,616.05	77,591.31	81,134.22	79,203.82	81,398.46	570,644.37
	11,415,495	757,242.72	996,477.41	838,044.99	894,305.66	851,436.95	942,385.58	959,276.67	6,239,169.98
Performance Contract DSHS & DADS									
General Revenue - MH (Adult & Child & Vets) - 10%	7,706,818	659,302.03	659,302.03	659,302.03	662,402.03	659,302.03	659,302.03	659,302.03	4,618,214.21
General Revenue - Regional Hospital	4,232,246	340,187.17	350,379.17	361,791.17	340,187.17	340,421.17	345,920.17	352,290.17	2,431,176.19
General Revenue - NCM (Adult & Child)	-	-	-	-	-	-	-	-	-
General Revenue - Crisis Services - 10%	1,125,427	65,671.04	65,671.04	65,671.04	65,671.04	65,671.04	65,671.04	65,671.04	459,697.28
General Revenue/Permanency Plan - IDD	2,233,859	180,770.58	185,452.17	170,946.10	200,781.82	202,274.44	185,929.21	197,146.22	1,323,300.54
Federal Block - MH (Adult & Child) and Crisis	1,560,646	101,416.07	96,741.43	124,308.83	110,075.23	110,557.75	125,941.19	109,948.98	778,989.48
	16,858,995	1,347,346.89	1,357,545.84	1,382,019.17	1,379,117.29	1,378,226.43	1,382,763.64	1,384,358.44	9,611,377.70
TOTAL REVENUES	\$ 29,850,664	\$ 2,220,722.82	\$ 2,557,836.73	\$ 2,353,178.65	\$ 2,425,255.09	\$ 2,419,096.52	\$ 2,440,151.56	\$ 2,477,918.44	\$ 16,894,159.81
SUBTOTAL OPERATING (Rev-Exp)	\$ (1)	\$ 15,522.12	\$ 7,671.24	\$ 73,581.41	\$ 50,059.05	\$ 40,257.03	\$ 59,151.93	\$ 80,001.67	\$ 326,244.45

The Gulf Coast Center								
FY2022 Monthly Board Financial Review							<i>Unaudited as of 03/31/2022</i>	
Fiscal Year 2022 Unaudited Centerwide General Fund Balance Status								
Total General Fund Balance as of 08/31/2021 (Audited).....							\$	(8,737,133)
FY2021 Year-to-Date Reported Expense and Revenue Totals (Unaudited)								
	Expenditures	<i>Operational</i>	16,567,915					
		<i>Non-Operational</i>	-					
		<i>Fund Balance</i>	-	16,567,915				
	Revenues	<i>Operational</i>	16,894,160					
		<i>Non-Operational</i>	-	16,894,160				
Total General Fund Balance Year-to-Date (Unaudited).....							\$	(9,063,378)
Board Committed Use General Funds (Fiscal Year Committed)								
	Capital Projects - Facility (FY2008-FY2011)		(200,000)					
	Capital Projects - Facility (FY2013)		(100,000)					
	Capital Projects - Facility (FY2014)		(100,000)					
	Capital Projects - Facility (FY2015)		(150,000)	(550,000.00)				
	fy2008-fy2018 Expenditure			439,153.86				
	fy2020 Expenditure			-				
	fy2021 Expenditure			-				
							(110,846)	
	Capital Projects - IT (FY2003-FY2014)		(600,000)					
	Capital Projects - IT (FY2015)		(150,000)					
	Capital Projects - IT (FY2017)		(140,000)	(890,000.00)				
	fy2003-fy2018 Expenditure			744,020.18				
	fy2020 Expenditure			-				
	fy2021 Expenditure			-				
							(145,980)	
	IDD Community Service Support (FY2011-2014)		(300,000)					
	IDD Community Service Support (FY2016)		(100,000)					
	IDD Community Service Support (FY2018)		(100,000)	(500,000.00)				
	fy2005-fy2019 Expenditure			471,531.85				
	fy2020 Expenditure			-				
	fy2021 Expenditure			-				
							(28,468)	
	Connect Transit (FY2015) LJ Urban		-	-				
	fy2016-fy2017 Expenditure			-				
	fy2018 Expenditure			-			-	
	Connect Transit (FY2013) General Services		(422,869)	(422,869.00)				
	fy2015-fy2018 Expenditure			300,000.00				
	fy2020 Expenditure			122,869.00				
	fy2021 Expenditure			-				
							-	
	Major Facility Repairs (FY2014)		(186,940)	(186,940.00)				
	fy2014-fy2018 Expenditure			186,940.00				
	fy2020 Expenditure			-				
	fy2021 Expenditure			-				
							-	
	Flexible Spending Supports (FY2004-2013)		(500,000)					
	Flexible Spending Supports (FY2018)		(100,000)	(600,000.00)				
	fy2005-fy2019 Expenditure			517,663.44				
	fy2020 Expenditure			-				
	fy2021 Expenditure			-				
							(82,337)	
Total General Fund Balance Year-to-Date (Unaudited)							\$	(9,063,378)
Unrestricted Use General Fund Balance (Unaudited)							\$	(8,695,747)

The Gulf Coast Center												
FY2022 Monthly Fund Balance Report		<i>Unaudited as of 03/31/2022</i>										
Fiscal Year 2022 Unaudited Centerwide General Fund Balance Status												
Total General Fund Balance as of 08/31/20 (Unaudited).....		\$ (8,737,133)										
FY2022 Monthly Reported Expense and Revenue Totals (Unaudited)												
	September	October	November	December	January	February	March	April	May	June	July	August
<i>Operational Expenses:</i>	2,205,201	2,550,165	2,279,597	2,375,196	2,378,839	2,381,000	2,397,917					
<i>Non-Operational Expenses:</i>		(205,167)			(58,329.00)	(30,420.00)	(30,420.00)					
<i>Fund Balance Expenses:</i>	-											
<i>Total Expenses:</i>	2,205,201	2,344,998	2,279,597	2,375,196	2,320,510	2,350,580	2,367,497	-	-	-	-	-
<i>Operational Revenues:</i>	2,220,723	2,557,837	2,353,179	2,425,255	2,419,097	2,440,152	2,477,918					
<i>Non-Operational Revenues:</i>		(205,167)			(58,329.00)	(30,420.00)	(30,420.00)					
<i>Fund Balance Revenues:</i>												
<i>Total Revenues:</i>	2,220,723	2,352,670	2,353,179	2,425,255	2,360,768	2,409,732	2,447,498	-	-	-	-	-
<i>Net increase/decrease to Fund Balance</i>	15,522	7,672	73,581	50,059	40,257	59,152	80,002	-	-	-	-	-
<i>Total General Fund Balance:</i>	(8,752,655)	(8,760,327)	(8,833,908)	(8,883,967)	(8,924,224)	(8,983,376)	(9,063,378)	(8,924,224)	(8,924,224)	(8,924,224)	(8,299,675)	(8,299,675)
<i>Total Unrestricted Fund Balance</i>	(7,857,601)	(8,341,867)	(8,409,079)	(8,459,138)	(8,556,594)	(8,615,770)	(8,695,747)					
<i>Total Restricted Fund Balance</i>	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)					
<i>Avg. Cost per day:</i>	73,507	74,593	75,053	75,451	75,330	76,242	76,261	47,430	42,064	37,913	34,404	
DAYS OF OPERATION OF TOTAL FUND BALANCE	119	117	118	118	118	118	119					-
DAYS OF OPERATION OF UNRESTRICTED FUND BALANCE	107	112	112	112	114	113	114	-	-	-	-	-
DAYS OF OPERATION OF RESTRICTED FUND BALANCE	(5)	(5)	(5)	(5)	(5)	(5)	(5)					



GULF COAST CENTER

Better Community Healthcare Promoting Healthy Living

MINUTES - Gulf Coast Center Regular Meeting of the Board of Trustees February 23, 2022, at 6:15 p.m.

Join the meeting by phone (audio only) :
Phone Number: +1 (646) 749-3112
Access Code: 745-266-421

- 1. **Call To Order:** Jamie Travis, Chair of the Board of Trustees, convened the regular meeting on Wednesday, February 23, 2022, at 6:15 p.m.

The following Board Members were present: Jamie Travis, Stephen D. Holmes, Mary Lou Flynn-Dupart, Lieutenant, Jaime Castro, Caroline Rickaway, Rick Price, and Vivian Renfrow.

The following Board Member(s) were absent: Brazoria County Sheriff Bo Stallman – Excused.

Also, present: Felicia Jeffery, CEO - Gulf Coast Center, Rick Elizondo, CEO, Sarah Holt, CNO, and Pamela Mescal, RN.

Announcement(s): Board Chair, Jamie Travis announced that tonight is Melissa Meadow’s last meeting as CEO and thanked her for her years of service. Travis also announced Felicia Jeffery’s first day as sitting CEO, as February 24th, 2022.

- 2. **Citizen’s Comments:** NONE.

- 3. **Program Report:**

A presentation was given by Sarah Holt, CNO, on the status of Gulf Coast Center Ambulatory Detox, Level One being implemented in Brazoria County, and Opioid Addiction trends in our population. Pamela Mescal, RN, shared her experiences with facilitating the program and serving the first individual who was admitted.

- 4. **Board Member Reports:**

- a. **Texas Council of Community Centers** Jamie Travis, Board Chair
None.

- b. **Texas Council Risk Management Fund...** Mary Lou Flynn-Dupart TCRMF Board Chair, discussed the status of the Risk Management Fund and the importance of the placement of a solid cybersecurity policy.

5. Operations Report..... Melissa Meadows, CEO

a. Cyber Security & Technology Update presented by Reginald Brumfield, CIO

Out-going CIO, Reginald Brumfield presented on cybersecurity policy and highlighted the advantages of GCC's newly implemented information technology systems. This included the March 1, 2022, roll-out of SharePoint across the organization and the training made available to staff for the successful utilization of Microsoft Office 365. Brumfield reported that the upgrade of the Mitel app has benefited the Call Center triage system by enabling the location of staff in real-time. He also described the most recent methods that the Center has implemented to increase cybersecurity and reduce the likelihood of a cyber-attack.

b. Gulf Coast Center Mid-Year Review

As her final presentation, out-going CEO, Melissa Meadows gave a summary of the status of the initiatives and goals that were set forth in the FY22 Strategic Planning Report. This was an early reflection of the Mid-Year Report. It would have been traditionally presented at the following, March 2022 Board Meeting. This report visualizes the status of each initiative and gives insight into the progress of the planning and implementation phases. Meadows stressed the importance of continuing to grow and regularly examine initiatives set forth as a CCBHC and as needed by our community.

c. Community Engagement Efforts

Melissa Meadows highlighted initiatives that may positively impact recruitment and retention and noted the completion of a Disaster Response Manual for Operations. With Crisis Counseling funding closing, GCC must refresh with crisis and clinical staff for disaster response. Meadows explained the value of the Outpatient Crisis Response training and Telehealth services that have been a focus of our community engagement strategies. Zero-suicide initiatives are included in this effort. Capacity within the IT department has been integral in collaborations between service areas to achieve these goals. The finance team is continuing to actively pursue funding strategies and maintain excellent financial standing. Meadows emphasized the importance of meeting the contracted mental health target numbers for individuals served, decreasing inpatient utilization, and providing crisis diversion and response services.

6. Budget, Finance and Admin ReportsRick Elizondo, CFO

a. Financial & Operational Monthly Report & YTD Summary

Rick Elizondo, CFO, presented the Board Operational Budget Schedule for January 2022 with an operating surplus of \$40,000, and a year-to-date surplus of \$188,000. Elizondo noted opportunities to increase billable services and revenue. Elizondo reported that we have initiated expenditures on facilities updates including fresh interior painting and new flooring. We have a total fund balance of \$ 8.9 million (YTD), maintaining \$ 8.5 million in unrestricted general fund balance, and showing a fund balance of 118 days of operation, with 114 unrestricted days of operation.

- b. Corporate Compliance Annual Training & Report Linda Bell, General Counsel**
 General Council, Linda Bell gave an update on the investigations and protocols in place to reinforce the training that is utilized by the Center to capture compliance mistakes and reduce damages/liabilities to the organization. Bell gave mention to the positive impact of Corporate Compliance Officer, Cindy Kegg’s planning and expertise, and their collaborations, together, with MIS as enabling the production of a stronger infrastructure for the safety of the Center’s data and the protection of the individual’s we serve.

7. Consent Agenda Linda Bell, JD, BSN, RN

- a. Review and approval of January 26, 2022, Board Minutes**
 On motion by Mary Lou Flynn-Dupart, seconded by Caroline Rickaway, the board voted the approval of the January 26, 2022, Board Minutes. The motion carried with all members voting in favor. There was no public comment.
- b. Review and approval of the January 2022 Check Register**
 On motion by Mary Lou Flynn-Dupart, seconded by Caroline Rickaway, the board voted the approval of the January 2022 Check Register. The motion carried with all members voting in favor. There was no public comment.

8. Action Items.....Linda Bell, JD, BSN, RN

- a. Consider approval of the 2023 Resolution wherein the Gulf Coast Center’s Board of Trustees approves the submission and receipt of the grant for the Santa Fe Community Response Team through the Office of the Governor.**
 On motion by Mary Lou Flynn-Dupart, seconded by Stephen D. Holmes, the board voted the approval of the 2023 Resolution wherein the Gulf Coast Center’s Board of Trustees approves the submission and receipt of the grant for the Santa Fe Community Response Team through the Office of the Governor. The motion carried with all members voting in favor. There was no public comment.
- b. Consider the approval to declare surplus and dispose of Center Vehicle #9408, a 2009 Jeep Commander, VIN. #1J8HG48K89C559408, License Plate #BC2-F681, has 183,055 miles, and is no longer cost effective to maintain in the fleet.**
 On motion by Mary Lou Flynn-Dupart, seconded by Lt. Jaime Castro, the board voted the approval to declare surplus and dispose of Center Vehicle #9408, a 2009 Jeep Commander, VIN. #1J8HG48K89C559408, License Plate #BC2-F681, has 183,055 miles, and is no longer cost effective to maintain in the fleet. The motion carried with all members voting in favor. There was no public comment.

- c. Consider ratification of the new IDD Network Provider Agreement with Hirsh and Associates to provide assessment and Determination of Intellectual disabilities, Autism or related diagnosis (DID) services. Rate: \$350/completed DID ; \$315/completed Behavioral Support Assmt/Eval/Behavior Plan; \$75/BCBA Assmt; \$25/hr for Behavioral Tech services. Term: February 9, 2022 to August 31, 2022.**

On motion by Mary Lou Flynn-Dupart, seconded by Lt. Jaime Castro, the board voted the approval of the ratification of the new IDD Network Provider Agreement with Hirsh and Associates to provide assessment and Determination of Intellectual disabilities, Autism or related diagnosis (DID) services. Rate: \$350/completed DID; \$315/completed Behavioral Support Assmt/Eval/Behavior Plan; \$75/BCBA Assmt; \$25/hr for Behavioral Tech services. Term: February 9, 2022 to August 31, 2022. The motion carried with all members voting in favor. There was no public comment.

- d. Consider approval of the First Amendment to Professional Services with THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON d/b/a UTMB Health to provide inpatient physician services for nineteen (19) beds in the Authority's contracted inpatient unit located within the behavioral health department at St. Joseph Medical Center in Houston, TX. Term: March 1, 2022-August 31, 2022. Amount not to exceed: \$462,540.00 (\$65/daily visit). Description: This amendment reflects a reduction from 20 beds to 19 beds effective March 1st.**

On motion by Lt. Jaime Castro, seconded by Caroline Rickaway, the board voted the approval of the First Amendment to Professional Services with THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON d/b/a UTMB Health to provide inpatient physician services for nineteen (19) beds in the Authority's contracted inpatient unit located within the behavioral health department at St. Joseph Medical Center in Houston, TX. Term: March 1, 2022-August 31, 2022. Amount not to exceed: \$462,540.00 (\$65/daily visit). Description: This amendment reflects a reduction from 20 beds to 19 beds effective March 1st. Mary Lou Flynn-Dupart abstains. The motion carried with all members voting in favor. There was no public comment.

- e. Consider approval of the renewal agreement with THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON d/b/a UTMB Health to provide for an additional four (4) overflow beds that may be made available, on an as-needed basis, to support the inpatient care needs of individuals referred by the Authority. Term: March 1, 2022-August 31, 2022. Amount not to exceed: \$13,800.00 (\$75 per bed day).**

On motion by Lt. Jaime Castro, seconded by Rick Price, the board voted the approval of the First Amendment to Professional Services with THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON d/b/a UTMB Health to provide for an additional four (4) overflow beds that may be made available, on an as-needed basis, to support the inpatient care needs of individuals referred by the Authority. Term: March 1, 2022-August 31, 2022. Amount not to exceed: \$13,800.00 (\$75 per bed day). Mary Lou Flynn-Dupart abstains. The motion carried with all members voting in favor. There was no public comment.

- f. **Consider approval of the FY22 Amendment to Professional Services with SJ Medical Center, LLC, a Texas limited liability company, doing business St. Joseph Medical Center to provide a 19-bed inpatient behavioral health unit for the Center at St. Joseph Medical Center in Houston, TX. Term: March 1, 2022 - August 31, 2022. Amount not to exceed: \$1,398,400 (\$400/daily visit). Description: This amendment reflects a rate increase from \$380 to \$400 and a reduction from 20 beds to 19 beds effective March 1st.**

On motion by Mary Lou Flynn-Dupart, seconded by Vivian Renfrow, the board voted the approval FY22 Amendment to Professional Services with SJ Medical Center, LLC, a Texas limited liability company, doing business St. Joseph Medical Center to provide a 19-bed inpatient behavioral health unit for the Center at St. Joseph Medical Center in Houston, TX. Term: March 1, 2022 - August 31, 2022. Amount not to exceed: \$1,398,400 (\$400/daily visit). Description: This amendment reflects a rate increase from \$380 to \$400 and a reduction from 20 beds to 19 beds effective March 1st. The motion carried with all members voting in favor. There was no public comment.

9. Pending or Revised Action Items..... Linda Bell, JD, BSN, RN

NONE.

Pending or revised items are those items that were on a prior board agenda but not completely resolved or there has been a revision since approval. The items may be listed for update purposes or final action by the Board.

NONE.

10. Calendar.....Jamie Travis, Board Chair

Date	Event	Location	Time
April 27, 2022	Board Meeting	Admin Bldg.	6:15 PM
May 25, 2022	Board Meeting	SBCSC	6:15 PM
June 21–23, 2022	35 th Annual Texas Council Conference	Omni Hotel Fort Worth	
July 27, 2022	Board Meeting	SBCSC	6:15 PM
August 24, 2022	Board Meeting	Admin Bldg.	6:15 PM
Admin location: 10000 EF Lowry Expressway #1220, Texas City, TX			
SBCSC location: 101 Tigner, Angleton, TX			

11. Executive Session: NONE.

- *As authorized by Chapter §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during this meeting to seek legal advice from its Attorney about any matters listed on the agenda.*
- *Pursuant to Texas Government Code §551.074 the Board will convene in Executive Session to discuss personnel matters related to the replacement of the Chief Executive Officer position.*


12. Reconvene to Open Session

13. Adjourn: 8:35 pm

There being no further business to bring before the Board of Trustees, the meeting was adjourned at 8:35 p.m.

Respectfully,

Approved as to Content and Form,



Lisa M. Becker
Secretary to the Board of Trustees



Jamie Travis
Board Chair

**MEMORANDUM**

April 1, 2022

To: Board of Trustees

From: Sam Tingle, Asset Specialist

Re: GCC Vehicle Disposal Request

Approval is requested to dispose of one Ford F-350 Pickup through the Houston Auto Auction. The Ford Pickup listed below is no longer mechanically sound or cost-effective to retain.

Vehicle #: 3247

Year: 2008

Model: F-350

VIN #: 1FTWW32R88EC53247

Mileage: 164,588

Thank you for your consideration,

A handwritten signature in blue ink, appearing to read "Sam Tingle".

Sam Tingle, Asset Specialist

The Gulf Coast Center, 4352 E.F. Lowry Expressway Texas City, Texas 77591

(409) 944-4448, samuelt@gulfcoastcenter.org

4352 EMMETT F. LOWRY EXPRESSWAY, TEXAS CITY, TX 77591

409.763.2373 • 800.643.0967 • Fax 409.948.1411 • gulfcoastcenter.org

If you need additional assistance to effectively participate in or observe this meeting, please contact (409) 763-2373 at least 24 hours prior to the meeting so that reasonable accommodations can be made to assist you.