



NOTICE OF MEETING

MEMBERS OF THE BOARD OF TRUSTEES

The Gulf Coast Center Meeting of the Board of Trustees for the month of October will be held on

Wednesday, October 26th, 2022, at 6:15 p.m.,

at the Mainland Community Service Center (MCSC),
7510 FM 1765, Texas City, TX.

Thanks,

Rachel M. Gilroy
Secretary to the Board of Trustees



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cc: October board of Trustees File

THE GULF COAST CENTER

Regular Board of Trustees Meeting
Southern Brazoria Community Service Center
7510 FM 1765, Texas City TX
Wednesday, October 26, 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 Report: Cyber Security Status**.....Devon Stanley, CIO
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 update
 - b. Clinical Operations Dashboard
6. **Budget, Finance and Admin Reports** Rick Elizondo, CFO
 - a. Financial & Operational Monthly Report & YTD Summary **(Pg. 5-7)**
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 September 28, Board Minutes. **(Pg.8-16)**
 - b. Review and approval of the September 2022 Check Register.
8. **Action Items**.....Linda Bell, JD, BSN, RN
 - a. Consider the approval of an increase in the Center's mileage reimbursement rate from \$0.585 cents per mile to \$0.625 cents per mile effective September 1, 2022 for any mileage incurred on or after this date. The revised rate is consistent with the IRS allowable mileage rate for use of personal vehicle, as well as the State of Texas Comptroller's travel policy, which were revised effective July 1, 2022 and September 1, 2022 respectively to the \$0.625 cents per mile rate.
 - b. Consider approval of the HHSC FY23 Medicaid Administrative Claiming contract (MAC) #529-09-0032-00016. Contract term 10/1/22-9/30/27. The MAC program allows the center to receive funds for administrative activities that facilitate client access to Medicaid-funded services.

- c. Consider ratification of the renewal agreement with NorTek Medical Staffing, Inc. for psychiatric/physician services for the Center.
Term: FY23 **Rate:** \$140/hr. (no change from FY22)
Description: This agreement is specifically for Dr. Sudha Tayi’s psychiatric services for mental health services.
- d. Consider ratification of the renewal agreement with Smith and Dean, Inc. dba Dean Professional Services.
Term: FY23 **Rate:** \$25/hr. - \$32/hr. (no change from FY22))
Description: This agreement provides the Center’s outpatient clinics with a phlebotomist 20hrs/week.
- e. Consider ratification of the renewal agreement with SUN Behavioral Houston for inpatient psychiatric services for youth.
Term: FY23 **Rate:** \$656/bed day (increase of 3% (\$637) from FY22)
Description: SUN provides mental health Inpatient Services up to 6 bed days on an as needed basis for children and adolescents receiving services by the Center.
- f. Consider ratification of the FY23 IDD Provider Services Network Agreement renewals with the below identified providers:
 1. Exodus Consulting and Psychological Service – to provide assessment and Determination of Intellectual disabilities, Autism, or related diagnosis (DID) services. Rate unchanged from FY22.
 2. **The Harmony Place Community Care, LLC** – to provide crisis respite, HCBC funded day hab, supported employment, supported home living, respite services as well as HHSC nursing facility specialized services. Rate unchanged from FY22.
 3. **Sunshine Center, INC.** - to provide GR funded Day Habilitation, Community Support, Employment and Respite Services, HCBS funded day hab, supported employment, supported home living, respite services as well as HHSC nursing facility specialized services. Rate unchanged from FY22.

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

Pending or revised items are those items which 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
October 26, 2022	Board Meeting	MCSC	6:15 PM
December 7, 2022	Board Meeting	SBCSC	6:15 PM
January 25, 2023	Board Meeting	MCSC	6:15 PM
February 22, 2023	Board Meeting	SBCSC	6:15 PM
March 22, 2023	Board Meeting	MCSC	6:15 PM
April 26, 2023	Board Meeting	SBCSC	6:15 PM
May 24, 2023	Board Meeting	MCSC	6:15 PM
June 21-23, 2023	TX Council Annual Conference	Westin Galleria Houston	
July 26, 2023	Board Meeting	SBCSC	6:15 PM
August 23, 2023	Board Meeting	MCSC	6:15 PM
MCSC location: 7510 FM 1765, Texas City, 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.*

- *Pursuant to Tex. Government Code §551.071, Consultation with General Counsel regarding litigation, Gulf Coast Center v. Daniel Curry, Supreme Court Case # 20-0856 On Petition for Review from the First Court of Appeals Cause No. 01-18-00665-CV.*

12. Reconvene to Open Session

13. Adjourn