

**TOMBALL HOSPITAL AUTHORITY – May 24, 2017**  
**NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL**  
**AUTHORITY in Harris County, Texas:**

**DATE/TIME:**

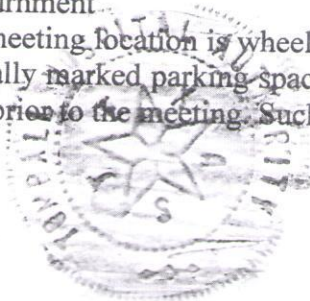
**May 24, 2017/ 4:00 PM CT**

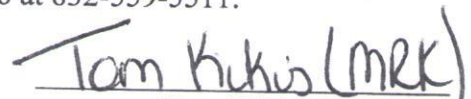
**AGENDA:**

- I. Call to Order
- II. Approval of Minutes – April 26, 2017 Board Meeting Minutes and take action, if needed.
- III. Community Input (Each speaker should limit their comments to matters relevant to the work of the Authority and not exceed 3-5 minutes per speaker.)
- IV. Financial Report
  - A. Financial Summary April 2017 - Vincent Norris
  - B. Consider and take action to approve legal invoices April/May 2017
  - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
    1. Update on FEMA issue regarding diagnostic building and take action, if needed.
    2. Update on 2006 Cost Report and take action if needed.
- V. Wells Fargo Q1 Investment Review by David Powell and take action, if needed.
- VI. Board Member Responsibilities Presentation by Denise A. McClintic, Wells Fargo
- VII. Review and approve the 2017/2018 Operational Budget and take action, if needed.
- VIII. Update from TOMAGWA on the April 2017 Dental and Medical Program and take action, if needed.
- IX. May 17, 2017 Funding Committee Report and take action if needed.
  - A. American Heart Association
  - B. Boys and Girls Country
  - C. Tomball Fire Department – Fire Pup
- X. Review Executive Committee Meeting Minutes and Smith Pilot Contract related to the evaluation and duties of the CEO and CAO of the Authority and take action, if needed,

**EXECUTIVE SESSION:**

- I. Pursuant to TEXAS GOVERNMENT CODE §551.071 and 551.074, the Board of Directors shall meet in Executive Session to deliberate the evaluation and duties of the CEO and CAO of the Authority and to consult with its attorney, either in person or by telephone on matters which require confidential discussion under the attorney client privilege. The Board may, in its discretion, meet in Executive Session with its attorney pursuant to Sec. 551.071 or 551.072 of the Tex. Govt. Code for the purpose of discussing pending or contemplated litigation or on a matter which requires a confidential consultation covered by the attorney/client privilege.
- II. Adjournment  
The meeting location is wheelchair accessible. A barrier-free entry is available at the main entrance with specially marked parking spaces nearby. Requests for special services must be received two (2) working days prior to the meeting. Such requests can be made to Marilyn Kinyo at 832-559-5511.



  
Tom Kikis (Secretary)