

TOMBALL HOSPITAL AUTHORITY – January 23, 2016

NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL AUTHORITY in Harris County, Texas:

DATE/TIME: January 23, 2016/4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – November 18, 2015 Board Meeting Call, December 18, 2015 Executive Committee Call and take action, if needed.
- III. Introduction of new board member as well as administering the oath of office.
- IV. 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.)
- V. Financial Report
 - A. Financial Summary November/December 2015 - Vincent Norris
 - B. Consider and take action to approve legal invoices December 2015/ January 2016
 - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
- VI. Review and discuss Dr. Khan's request that the Authority release the covenant's on the land on Holderrieth Blvd. that he purchased years ago and take action, if needed.
- VII. Review and discuss project budget for FY2016 and take action, if needed.
- VIII. Update from TOMAGWA on the November, December 2015 Dental Program as well as the Q1 report and take action, if needed.
- IX. Review Funding Committee minutes and recommendations
 - A. Tomball Pregnancy Center Reallocation of Funds
 - B. Meals on Wheels Magnolia
 - C. Shattered Lives
 - D. The Rose
- X. Review Finance Committee minutes from January 19, 2016 and take action, if needed.
- XI. Update on FEMA issue regarding diagnostic building and take action, if needed.

EXECUTIVE SESSION:

- XII. 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.
- XIII. 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.