

TOMBALL HOSPITAL AUTHORITY – February 24, 2016

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

DATE/TIME: February 24, 2016/4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – January 23, 2016 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 January 2016 - Vincent Norris
 - B. Consider and take action to approve legal invoices January 2016 / February 2016
 - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
- V. Update from TOMAGWA on the January 2016 Dental Program and take action, if needed.
- VI. Review Funding Committee minutes and recommendations
 - A. TOMAGWA
 - B. Living Your Dreams
 - C. EVIEWS Invoice
- VII. Discuss Dr. Khan's updated request that the Authority release the covenant's on the land on Holderrieth Blvd. that he purchased years ago and take action, if needed.
- VIII. Investment Account Update and take action, if needed.
- IX. Update on FEMA issue regarding diagnostic building and take action, if needed.

EXECUTIVE SESSION:

- X. 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.
- XI. 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.