

TOMBALL HOSPITAL AUTHORITY – March 22, 2017

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

DATE/TIME: March 22, 2017/ 4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – February 22, 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 February 2017 - Vincent Norris
 - B. Consider and take action to approve legal invoices February/March 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.
- V. Investment Committee Update and take action, if needed.
 - A. Review revised spending policy.
- VI. Update from TOMAGWA on the February 2017 Dental and Medical Program and take action, if needed.
- VII. Community Health Needs Assessment update and take action, if needed.
 - A. Approval of incentive package for community participation.
- VIII. March 6, 2017 Funding Committee Meeting Update and take action, if needed.
 - A. Meals on Wheels Montgomery County – Magnolia Request
- IX. Meals on Wheels Montgomery County Magnolia Q4 Report and take action, if needed.
- X. Consider and take action, if needed, related to the evaluation and duties of the CEO and CAO of the Authority.
- XI. Discussion about office space 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)