

TOMBALL HOSPITAL AUTHORITY – April 27, 2016

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

DATE/TIME: April 27, 2016/4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – March 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 March 2016 - Vincent Norris
 - B. Consider and take action to approve legal invoices March 2016 / April 2016
 - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
- V. Update from TOMAGWA on the March 2016 Dental Program and Q2 Payment and take action, if needed.
- VI. Transportation Program Report and Q1 Payment, and take action, if needed.
- VII. Investment Committee Update, and take action, if needed.
 - A. Consider revocation of Section 10 of the Non-Managed Assets Addendum to the 4/30/2016 Nonprofit Service Agreement.
 - B. Consider and take action on re-allocation of Exhibit A of the Investment Policy noting changes in Investment Advisors and Conflict of Interest Statements.
- VIII. Review and take action on a request from Dr. Waqar Khan to release deed restrictions on property.
- 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.