

TOMBALL HOSPITAL AUTHORITY – June 22, 2016

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

DATE/TIME: June 22, 2016/4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – May 25, 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 May 2016 - Vincent Norris
 - B. Consider and take action to approve legal invoices May 2016 / June 2016
 - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
- V. BKD Engagement Letter – 2015/2016 Audit
- VI. Update from TOMAGWA on the May 2016 Dental Program and take action, if needed.
- VII. Funding Committee Update, and take action if needed.
 - A. TOMAGWA Funding Agreement
 - B. The Joy Ride Yearly Update
 - C. CPR in Schools Update
 - D. Shattered Lives & Live Your Dreams Spring Programs
 - E. SIRE
- VIII. Consider and take action, if needed, to approve the renewal of the employment agreements of the CEO and CAO.
- IX. Update on retirement plan issues with former employees of the Hospital and take action, if needed.
- X. Update on FEMA issue regarding diagnostic building and take action, if needed.

EXECUTIVE SESSION:

- XI. The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters related to the employment agreements of the CEO the CAO and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters related to certain regulatory issues.
- XII. 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.