

TOMBALL HOSPITAL AUTHORITY – EXECUTIVE TEAM CALL – July 22, 2015
NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL
AUTHORITY in Harris County, Texas:

DATE/TIME: July 22, 2015/4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – June 24, 2015 Board Meeting Call 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 June 2015 - Vincent Norris
 - B. Consider and take action to approve legal invoices June 2015
 - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
- V. Lone Star College Tomball Nursing and Pharmacy Technology Program update.
- VI. Audit, Finance and Investment Committee and take action, if needed.
 - A. JP Morgan Q2 Presentation
 - B. Review and approve the updated Investment Policy
- VII. Consider and take action, if any, to approve funding under existing affiliations under the 1115 Waiver.
- VIII. Update from TOMAGWA on the June 2015 dental program results, review Q4 results and take action, if needed.
- IX. BKD FY2015 audit engagement letter review and approval.
- X. Tomball Pregnancy Center redistribution of funds request 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.