

TOMBALL HOSPITAL AUTHORITY – August 26, 2015

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

DATE/TIME: August 26, 2015/4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – July 22, 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 July 2015 - Vincent Norris
 - B. Consider and take action to approve legal invoices July 2015
 - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
- V. Consider and take action, if any, to approve funding under existing affiliations under the 1115 Waiver.
- VI. Audit, Finance and Investment Committee and take action, if needed.
 - A. Review and approve the updated Investment Policy
 - B. Report from adhoc committee regarding operational funding and investments.
- VII. Update from TOMAGWA on the July 2015 dental program results and take action, if needed.
- VIII. Tomball Pregnancy Center redistribution of funds request and take action, if needed.
- IX. Discuss purchasing a new shredder or hiring a service quarterly and take action, if needed.
- X. Annual presentation to Tomball City Council
- 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.