

TOMBALL HOSPITAL AUTHORITY – September 23, 2015

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

DATE/TIME: September 23, 2015/4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – August 26, 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. Introduction of new board member as well as administering the oath of office
- V. Financial Report
 - A. Financial Summary August 2015 - Vincent Norris
 - B. Consider and take action to approve legal invoices August 2015
 - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
- VI. Finance Committee
 - A. Update on Operational Account
- VII. Annual Conflict of Interest Statement for Investment Policy
- VIII. Review the 2015/2016 Insurance premium quotes and take action, if needed.
- IX. Review Myrtle Cruz Updated Contract and take action, if needed.
- X. Review BKD Pre-Audit Communication Letter and take action, if needed.
- XI. Update from TOMAGWA on the August 2015 dental program results and take action, if needed.
- XII. Update on FEMA issue regarding diagnostic building and take action, if needed.

EXECUTIVE SESSION:

- XIII. 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.
- XIV. 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.