

**TOMBALL HOSPITAL AUTHORITY – September 28, 2016**

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

**DATE/TIME: September 28, 2016/4:00 PM CT**

**AGENDA:**

- I. Call to Order
- II. Approval of Minutes – August 24, 2016 Board Meeting Minutes and take action, if needed.
- III. Introduction of new board member and reappointed as well as administering the oath of office
- IV. 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.)
- V. Financial Report
  - A. Financial Summary August 2016 - Vincent Norris
  - B. Consider and take action to approve legal invoices August 2016 / September 2016
  - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
  - D. Discussion regarding Investment Officer and Investment Officer Training take action, if needed.
- VI. Update from TOMAGWA on the August 2016 Dental Program and take action, if needed.
- VII. Funding Committee Update, and take action if needed.
  - A. Flu Shot Clinic with Tomball Regional Hospital
- VIII. Meals on Wheels Q2 update. Approve payment and take action, if needed.
- IX. Review and approve 2016/2017 Insurance premium and take action, if needed.
- X. Discussion of Board By-Laws.
- XI. Discussion for the program of Inter-Governmental Transfers with the State.
- XII. Community Health Needs Assessment Discussion and take action, if needed.
- XIII. Update on FEMA issue regarding diagnostic building and take action, if needed.
- XIV. Community Update Flyers

**EXECUTIVE SESSION:**

- I. 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.
- II. 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.