

TOMBALL HOSPITAL AUTHORITY – November 18, 2015

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

DATE/TIME: November 18, 2015/4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – October 28, 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 October 2015 - Vincent Norris
 - B. Consider and take action to approve legal invoices October 2015
 - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
- VI. Presentation of FY 2014/2015 audit by BKD and take action, if needed.
- VII. Update from TOMAGWA on the October 2015 and take action, if needed.
- VIII. Update on FEMA issue regarding diagnostic building and take action, if needed.

EXECUTIVE SESSION:

- IX. 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.
- X. 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 Kinoy at 832-559-5511.