

**TOMBALL HOSPITAL AUTHORITY**

**NOTICE IS HEREBY GIVEN that the Board of Directors will meet both in person at its principal office at 29201 Quinn Road and via video conference on May 29, 2024, at 4:00 p.m.**

**AGENDA:**

- I. Call to Order and reading of the Mission Statement-  
"To promote wellness and improve health status for all residents in our communities through programs that enhance access to health care, preventative care and health education."
- II. 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.)
- III. Consider and take action as needed on the following items:
  - A. Contract negotiated by CEO with Wells Fargo as investment adviser and/or depository to the Authority.
  - B. Update human resource/personnel policies.
  - C. The employment contract for the Chief Executive Officer.
  - D. Retain bond counsel and a financial advisor to assist in the financing of a new administrative and Learning Center Building for the Authority.

**CLOSED SESSION:**

- IV. The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters related to employee benefit issues, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters which require the confidential discussion with counsel pursuant to attorney client privilege including financing options for the building of the Tomball Regional Health Foundation offices on Medical Complex Drive.
- V. Adjournment

The meeting location is wheelchair accessible. 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 Sarah Dill at 832-559-5511.



*Vicki Clark*

Vicki Clark (Secretary)