

TOMBALL HOSPITAL AUTHORITY – August 8, 2024
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 August 8, 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. Development of the TRHF Property Located on Medical Complex Drive. Consider and take action, if needed:
 - A. To select a Design-Build Construction Company from the list of firms that submitted a Request for Proposal and authorize the CEO to begin negotiation of a construction agreement.
 - B. Discuss financing options for the Medical Complex Drive Project and authorize CEO to begin bond financing process.

CLOSED SESSION:

- IV. The Board will meet in closed session 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 under the 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 (Secretary)