

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 August 28, 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. Review Minutes from the July board meeting and August special board meeting. 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. Monthly Financial Reports. Consider and take action, if needed.
 - A. Review Financial Summary for July 2024.
 - B. Review of the Wells Fargo account and monthly funds transfer requirements.
 - C. Review Project Funding Summary Spreadsheet.
- V. CEO Report. Consider and take action, if needed.
 - A. Update on development of Medical Complex Drive Property (MCDP).
 - B. Discuss bond counsel recommendations for MCDP.
 - C. Present 2024-2025 Nominating Committee recommendations.
 - D. Review other items in the Executive Team Engagement Summary as needed.
 - E. Present annual board report.
- VI. Funding Partner Updates. Consider and take action, if needed.
 - A. Review TOMAGWA financials and mid-year update.
 - B. Update on Funding Committee meeting and organizations seeking funding in 2025.

CLOSED SESSION:

- VII. 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 personnel matters and also financing options for the building of the Tomball Regional Health Foundation offices on Medical Complex Drive.
- VIII. 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 (SMD)
Vicki Clark (Secretary)