

TOMBALL HOSPITAL AUTHORITY – September 17, 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 September 17, 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 August 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. CEO Report. Consider and take action, if needed.
 - A. Review the construction contract between Paradigm Construction and TRHF.
 - B. Discuss Committee Assignments for 2024-2025.

CLOSED SESSION:

- V. The Board will meet pursuant to Section 551.071 in Consultation with its Attorney, either in person or by telephone, to seek the advice of its attorney on a matter in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.
- VI. 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 (Smo)
Vicki Clark (Secretary)