

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 September 25, 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 special September 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. Board Appointments. Take action, as needed.
 - A. Administer Oath to New Board Members.
 - B. Review 2024-25 standing and temporary committee assignments.
 - C. Introduction of New Board Member, Janna Hoglund
- V. Monthly Financial Reports. Consider and take action, if needed.
 - A. Review Financial Summary for August 2024.
 - B. Review of the Wells Fargo account and monthly funds transfer requirements.
 - C. Review Project Funding Summary Spreadsheet.
- VI. Review 2024 Funding Requests. Consider and take action, if needed.
 - A. Meals on Wheels Montgomery County
 - B. Senior Rides and More
 - C. Be an Angel Fund
 - D. Cy-Hope Counseling
 - E. Tomball Emergency Assistance Ministries
 - F. REACH Unlimited
 - G. Tomball Chamber of Commerce Health & Wellness Alliance
 - H. Families Feeding Families
 - I. Texas Hearing Institute
 - J. Boys and Girls Country
 - K. YMCA
 - L. Society of Samaritans
- VII. CEO Report. Consider and take action, if needed.
 - A. Update on development of Medical Complex Drive Property (MCDP).
 - B. Update on new office lease.
 - C. Review Insurance Proposal for 2024-2025.
 - D. Review TOMAGWA financials and update.
 - E. Review other items in the Executive Team Engagement Summary as needed.

VIII. Discuss Annual Review of the TRHF staff.

CLOSED SESSION:

IX. 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.

X. 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)