

TOMBALL HOSPITAL AUTHORITY – August 26, 2026
NOTICE IS HEREBY GIVEN that the Board of Directors will meet in person at
Tomball Regional Health Foundation Building (13302 Medical Complex Drive, Tomball, TX)
on August 26, 2026, at 9:00 a.m. for its annual Board Retreat

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. Discuss topics important to the future of TRHF. Consider and take action, if needed:

- A. Conduct board member self-assessment and review board commitment.**
- B. Review the work accomplished in 2025 and the ongoing work of 2026.**
- C. Review the work of the Texas A&M Capstone Students.**
- D. Review current financial position and discuss future financial management goals.**
- E. Discuss vision for the future of TRHF for 2027 and beyond.**

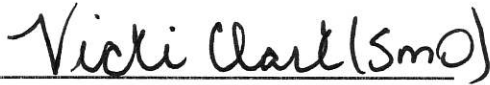
CLOSED SESSION:

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)