TOMBALL HOSPITAL AUTHORITY

NOTICE IS HEREBY GIVEN that the Board of Directors will meet both in person at the Tomball Regional Health Foundation Building (13302 Medical Complex Drive, Tomball, TX) and via video conference on November 18, 2026, 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 of the October 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. Financial Reports. Consider and take action, if needed.
- **A.** Review the Wells Fargo Account and monthly funds transfer requirements.
- **B.** Review the October 2026 financial summary reports.
- **C.** Review preliminary budget for 2027.

V. Funding Partner Updates, Consider and take action, if needed.
- **A.** Review current funding spreadsheets and 2027 projections.
- **B.** Discuss Funding Committee recommendations for 2027 funding partners.
- **C.** Discuss special requests concerning current funding partners.

VI. Administrative Updates. Consider and take action, if needed.
- **A.** Review items and expenses related to the building and grounds.
- **B.** Review and discuss current and future Learning Center events.
- **C.** Discuss nominating committee recommendations for 2027 committee assignments.
- **D.** Elect three board members for three-year terms starting in 2027.

VII. CEO Report. Consider and take action, if needed.
- **A.** Discuss events and dates requiring board attendance and proposed 2027 calendar.
- **B.** Review other items in the Executive Team Engagement Summary as needed.
- **C.** Discuss performance review and compensation of CEO.

CLOSED SESSION:

The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters related to employee review, benefit package and compensation issues, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters which require confidential discussion with counsel pursuant to attorney client privilege.

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)