

**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 May 22, 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 April 24, 2024, 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. Take action, if needed.
  - A. Review Financial Summary for April 2024.
  - B. Review of the Wells Fargo account and monthly funds transfer requirements.
  - C. Discuss Weaver Audit Renewal for 2025.
  - D. Review Project Funding Summary Spreadsheet.
- V. CEO Report. Take action, if needed.
  - A. Review financial services firms who submitted an RFP.
  - B. Update on development of Medical Complex Drive Property.
  - C. Update on records retention plan.
  - D. Update on Tomball Chamber of Commerce lease space.
  - E. Review other items in the Executive Team Engagement Summary as needed.
- VI. Funding Partner Updates. Take action, if needed.
  - A. Review TOMAGWA financials.
  - B. Review applicants for First Time Funding Partner Application.

**CLOSED SESSION:**

- VII. The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters related to employee benefit 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 the confidential discussion with counsel pursuant to attorney client privilege including 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 (Smo)*  
Vicki Clark (Secretary)