

**TOMBALL HOSPITAL AUTHORITY – May 1, 2025**

**NOTICE IS HEREBY GIVEN that the Board of Directors will meet in person at Inspiration Ranch located at 33029 Wright Rd, Magnolia, TX 77355 on May 1, 2025, at 9:00 a.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. 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. Partner Capacity Building.**
- B. Vision for TRHF for Five and Ten Years.**
- C. Needs for the Medical Complex Drive Property.**
- D. Future Retreat and Board Meeting Agenda Items.**

**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 (SMD)*  
Vicki Clark (Secretary)