

TOMBALL HOSPITAL AUTHORITY

NOTICE IS HEREBY GIVEN that the Board of Directors will meet both in person at Lone Star College – Tomball, 30555 Tomball Parkway, Room E101 and via video conference on November 19, 2025, 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 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 financial summary reports for October 2025.
 - C. Present Preliminary Budget for 2026.
- V. Funding Partner Updates. Consider and take action, if needed.
 - A. Review funding spreadsheets.
 - B. Discuss Funding Committee recommendations for 2026 funding partners.
 - C. Discuss special requests concerning funding partners.
- VI. CEO Report. Consider and take action, if needed.
 - A. Update on development of Medical Complex Drive Property (MCDP).
 - B. Discuss items and expenses related to the construction budget.
 - C. Review other items in the Executive Team Engagement Summary as needed.
- VII. Board and Personnel Review. Take action if needed.
 - A. Introduce Lisa Pinz- TRHF Learning Center Manager.
 - B. Discuss 2026 meeting dates.
 - C. Review compensation for CEO and CAO.

CLOSED SESSION:

- VIII. 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 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 Administrative Office and Learning Center located on Medical Complex Drive.
- IX. 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)