

TOMBALL HOSPITAL AUTHORITY – May 25, 2022

Tomball, Harris County, Texas

NOTICE IS HEREBY GIVEN that the Board of Directors will meet both in person at its principal office at 29201 Quinn Road and via teleconference and video conference on May 25, 2022 at 4:00 pm

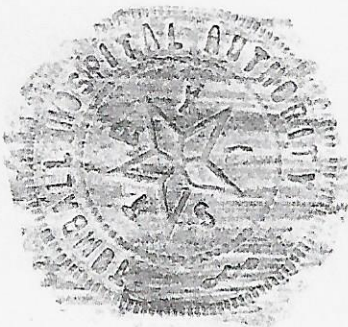
DATE/TIME: May 25, 2022 / 4:00 PM

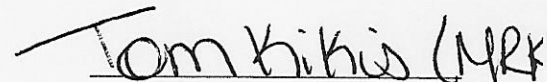
AGENDA:

- 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. Approval of Minutes – April 27, 2022 Board Meeting Minutes and May 12, 2022 Executive Session Minutes 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 Report and take action, if needed.
 - A. Financial Summary April 30, 2022 - Karla Velasquez.
 - B. Consider and take action to approve legal invoices April/May 2022.
 - C. Review Investment Policy changes and take action, if needed.
- V. TOMAGWA
 - A. April 2022 Dental Program Report
- VI. Monthly and Quarterly Reports for April 2022 and take action, if needed.
 - A. Inspiring Possibilities
 - B. TOMAGWA
 - C. Inspiration Ranch Q3
 - D. PTSD Foundation / Camp Hope Q1
- VII. May 2022 Funding Applications, and take action, if needed.
 - A. TOMAGWA Bridge Funding Request
- VIII. Discuss changes to Foundations Demographic zip codes to include 77379 and 77064 and take action, if needed.
- IX. Update on consultant search to assist in the retention of new CEO and take action, if needed.

CLOSED SESSION:

- X. The Board may meet in closed session pursuant to Sec. 551.074 of the Texas Government Code to discuss personnel matters related to the appointment, employment, evaluation and associated compensation of each employee of the Authority and pursuant to Sec. 551.071 of the Texas Government Code and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, related matters.
- XI. Adjournment
The meeting location is wheelchair accessible. A 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 Marilyn Kinoy at 832-559-5511.




Tom Kikis (Secretary)