

**Tomball Hospital Authority DBA Tomball Regional Health Foundation
Board of Directors Minutes – August 8, 2024**

Present: Jim Ross-Chairman, Tom Kikis-Vice Chairman, Vicki Clark-Secretary, Sharon Frank, Danny Marburger, Jack Smith, TJ Tijerina, Lori Wilson, Margarette Yacoubian

Present Via Zoom: Christina Nash-Treasurer

Absent: Bill Hogue

Also, Present: Jeffrey Klein-CEO, Sarah Dill-Administrative Manager

Also, Present Via Zoom: Robert Spurck-Attorney with Reed Claymon

I. Call to Order: Jim Ross called the meeting to order at 4:00 pm and read the Foundation's Mission Statement.

II. Community Input: None

III. Development of the TRHF Property Located on Medical Complex Drive:

A. Selection of Design-Build Construction Company from the list of those who submitted a Request for Proposal and CEO authorization to begin negotiation of a construction agreement-Jeffrey gave an overview of the design-build selection process, the MG Project Management finalist scorecard, and the bid tabulation. Crosby based Millenium Project Solutions and Tomball based Paradigm Construction both scored very well, but Paradigm received the number one rank for proposing a better pricing model, a shorter project schedule, and having more experience with similar projects of this scope. Jim Ross praised Paradigm's estimator and complemented TJ Tijerina's recommendation of MG Architects and MG Project Management. The board asked that negotiations begin immediately with Reed Claymon Legal Counsel working closely with MG Project Management and the TRHF CEO on the contract.

A motion was made by TJ Tijerina and seconded by Tom Kikis to authorize the TRHF CEO to begin negotiations with Paradigm Construction as the first choice to build the TRHF Administrative Building and Learning Center and if negotiations are not successful with Paradigm, to begin negotiations with Millenium. Motion carried.

B. Financing options for the Medical Complex Drive Project and authorize the CEO to begin bond financing process-John Robuck is still contacting interested parties. There is nothing to report or a need to make decisions at this time.

IV. Adjournment

A motion was made by Vicki Clark to adjourn the meeting at 4:36 pm and seconded by Maggie Yacoubian. Motion carried.



Vicki Clark (Secretary)