

TOMBALL HOSPITAL AUTHORITY – November 16, 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 November 16, 2022 at 4:00 pm

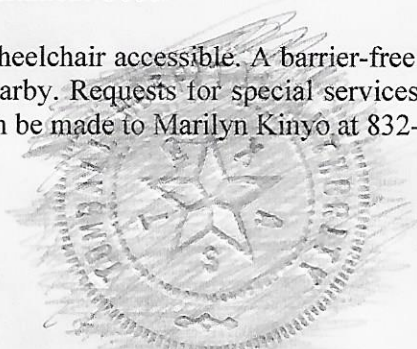
DATE/TIME: November 16, 2022 / 4:00 PM

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 – October 26, 2022 Board Meeting and Emergency Meeting November 7, 2022 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 October 31, 2022 - Karla Velasquez.
 - B. Consider and take action to approve legal invoices September/October 2022.
 - C. Review the 2023 Project Budget and take action, if needed.
- V. CEO Summary Report and take action, if needed.
- VI. TOMAGWA
 - A. October 2022 Dental Program Report
- VII. Monthly and Quarterly Reports for October 2022 and take action, if needed.
 - A. TOMAGWA
 - B. PTSD Foundation/ Camp Hope
 - C. Inspiration Ranch
- VIII. November 2022 Funding Applications, and take action, if needed.
 - A. NAM
 - B. Texas Hearing
 - C. Tomball Health and Wellness Alliance
 - D. Inspiring Possibilities
- IX. Talk about a December Board dinner since no board meeting that month.
- X. Review and ratify Jeffrey Klein’s employment contract and take action, if needed.

CLOSED SESSION:

- XI. “Consultation with Authority’s attorney regarding matters subject to attorney-client privilege pursuant to Section 551.071 of the Texas Government Code.”
- XII. 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 Kinyo at 832-559-5511.



Tom Kikis (JAK)
Tom Kikis-Secretary