

TOMBALL HOSPITAL AUTHORITY – February 27, 2019
NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL
AUTHORITY in Harris County, Texas:
February 27, 2019 / 4:00 PM CT

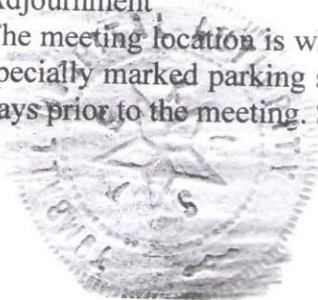
DATE/TIME:

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 – January 23, 2019 Board Meeting Minutes meeting take action, if needed.
- III. Approval of Minutes from Special Board Meeting on February 6, 2019 and take action, if needed.
- IV. 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.)
- V. Community Report
- VI. The JoyRide Center 2018 Presentation – Terri Nelson
- VII. Financial Report CAO and take action, if needed.
 - A. Financial Summary January 2019 - Vincent Norris
 - B. Consider and take action to approve legal invoices November/December 2018 and January 2019
- VIII. TOMAGWA
 - A. January 2019 Dental and Medical Program Report.
 - B. Presentation by Tamika Simmons and take action, if needed.
- IX. Funding Committee Report CAO and take action, if needed.
 - A. The Pines Apartments
 - B. Health & Wellness Alliance -Tomball Chamber of Commerce – Luncheons
 - C. The JoyRide Center
 - D. The Rose
 - E. Swim Safe Forever Inc. Northwest Houston Chapter
 - F. Stroudwater final report review and discussion
- X. Discuss and review the employment, evaluation, and duties of the CEO and CAO and take action, if needed.
- XI. Consider and take action to approve engagement of ERISA and Government plan attorney/consultant.

EXECUTIVE SESSION:

- I. Pursuant to Section 551.074 of the Texas Government Code, the Board of Directors shall meet in Executive Session to deliberate the employment, evaluation, and duties of the CEO and CAO. The Board may also consult with its attorney, either in person or by telephone, pursuant to Section 551.071 of the Texas Government Code on matters which require the application of the attorney client privilege.
- II. 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 (Secretary)