

TOMBALL HOSPITAL AUTHORITY – July 28, 2021

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 July 28, 2021 at 4:00 pm CT.

Join Zoom Meeting

<https://zoom.us/j/98407440833?pwd=VTI3ckxqN3FRdDluVWoxbkRzbjk3UT09>

You may contact Marilyn Kinyo at Mkinyo@trhfoundation.org to request a link to the Zoom Meeting via email.

Meeting ID: 984 0744 0833

Password: 386530

Teleconference Dial in Number: 346 248 7799

Meeting ID: 984 0744 0833

Password: 386530

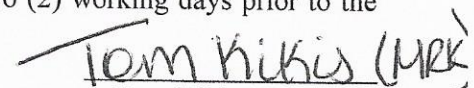
DATE/TIME: July 28, 2021 / 4:00 PM CT

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 –June 23, 2021 Board Meeting Minutes and 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. Q2 Wells Fargo Report by Russel Kent and take action, if needed.
- V. Monthly Financial Report and take action, if needed.
 - A. Financial Summary June 30, 2021 - Karla Velasquez
 - B. Consider and take action to approve legal invoices June/July 2021.
 - C. Request to make transfer from investment account to replenish the operational account.
- VI. Consider and take action, if needed, to approve the solicitation of depository bids
- VII. TOMAGWA
 - A. June 2021 Dental Program Report
- VIII. Monthly and Quarterly Reports for June 2021
 - A. Inspiring Possibilities
 - B. TOMAGWA Financials and FQHC Update
 - C. TEAM Q3
 - D. Northwest Assistance Ministries Q2
 - E. Swim Safe Forever Q1
 - F. Montgomery County Youth Services Q2
- IX. July 2021 Funding Applications
 - A. Psychiatry of Texas
 - B. As-Salam Clinic
 - C. Inspiration Ranch
 - D. WTL – The Way, Truth, and Life Outreach
 - E. Concordia Change Request
- X. Update on planning of new office construction and take any action required, if needed.

CLOSED SESSION:

- XI. The Board will meet in closed session pursuant to Sec. 551.074 of the Texas Government Code to discuss personnel matters related to the evaluation and associated compensation of each employee of the Authority and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, related matters.
- 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 (Secretary)