

**TOMBALL HOSPITAL AUTHORITY – January 25, 2023**

**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 video conference on January 25, 2023, at 4:00 p.m.**

**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 – December 13, 2022, Executive Board Meeting. 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 - December, 2022 - Karla Velasquez.
  - B. Quarterly Portfolio Review by Wells Fargo Team.
  - C. Request withdrawal of funds from Wells Fargo to Frost Bank.
  - D. Review and approve legal invoices, December 2022
  - E. The executive committee approved the opening of a Money Market Account at Frost Bank to take advantage of rising interest rates. This is in addition to the current account.
  - F. Review Grant Payment Spreadsheet and funding formula.
  - G. Changing the fiscal year-end to match the grant year.
- V. CEO Summary Report and take action, if needed.
  - A. CEO to work on new human resources policy manual.
  - B. Authorize updated processes for grant payments.
  - C. Update on Creative Risk Funding Contract.
  - D. Announce February Grant Partners Roundtable.
  - E. Review other items on CEO Summary Report as needed.
- VI. Monthly and Quarterly Reports for December 2022 and take action, if needed.
  - A. TOMAGWA
  - B. Update on City of Tomball Park Project

- VII. January Funding Request, and take action, if needed.
- A. Lone Star College change request
  - B. Tomball ISD funding request
- VIII. Receive report of the Nominating Committee. Take action as needed.
- A. Accept Election of Officers
    - Jim Ross- Chairman of the Board
    - Jack Smith- Vice Chairman of the Board
    - Vicki Clark- Treasurer
    - Tom Kikis- Secretary
  - B. Approve Committee Appointments
    - Audit and Finance Committee:  
Tom Kikis (Chairman), Lori Wilson, Latrell Shannon, Bill Hogue
    - Funding Committee:  
Jim Ross (Chairman), Vicki Clark, Christina Nash, David McClinton
    - Nominating Committee:  
Danny Marburger (Chairman), David McClinton, Bill Hogue, Margarette Yacoubian

**CLOSED SESSION:**

- IX. "Consultation with Authority's attorney regarding matters subject to attorney-client privilege pursuant to Section 551.071 of the Texas Government Code."
- X. 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 Sarah Dill at 832-559-5511.



Tom Kikis (SMD)  
Tom Kikis (Secretary)