

**TOMBALL HOSPITAL AUTHORITY – January 23, 2019**  
**NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL**  
**AUTHORITY in Harris County, Texas:**

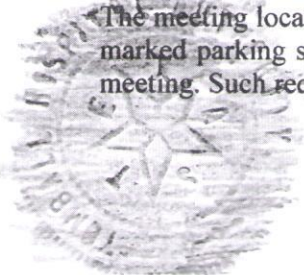
**DATE/TIME: January 23, 2019 / 4:00 PM CT**

**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. Administer the Oath of Office to David McClinton.
- III. Approval of Minutes – November 28, 2018 Board Meeting Minutes and December Executive Committee meeting 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. Financial Report
  - A. Financial Summary November and December 2018 - Vincent Norris
    1. Wells Fargo Q4 review and recommendation for rebalancing of Asset Allocations given current market conditions.
    2. Investment Policy Revision and Approval
    3. Updated Spending Policy Calculations
    4. CY2019 Project Budget Approval
    5. FEMA update 10 of 14 open claims have been closed.
  - B. Consider and take action to approve legal invoices November/December 2018 and January 2019
- VII. TOMAGWA
  - A. November/December 2018 Dental and Medical Program Report and take action, if needed.
- VIII. Quarterly Reports
  - A. Meals on Wheels Montgomery County – Approved in December 2018
  - B. TOMAGWA Q2 – Dental and Medical Reports
  - C. Montgomery County Youth Services Q4 Report
  - D. NAM Meals on Wheel Q4 Report
  - E. Inspiring Possibilities Q1 Report
  - F. The JoyRide – Tuition Assistance & JRC Prep
- IX. Funding Committee Report
  - A. Tomball Regional Medical Center 2019 Speakers Series
  - B. Montgomery County Youth Services 2019
  - C. Northwest Assistance Ministries – 2019 Meals on Wheels Program
  - D. Lone Star College - 2019 Nursing Retention
  - E. Be an Angel – 2019 Summer Camp
  - F. Stroudwater Performance Improvement Plan Update and Addendum Update and take action, if needed.
- X. Board Conflict of Interest Policy and take action, if needed.
- XI. Discuss and review the employment, evaluation, and duties of the CEO and CAO and take action, if needed.

**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 Kikus, Secretary