

TOMBALL HOSPITAL AUTHORITY – January 25, 2017

NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL AUTHORITY in Harris County, Texas:

DATE/TIME: January 25, 2017/ 4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes –November 16, 2016 Board Meeting Minutes, December 15, 2016 Executive Committee 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. Update from Lee Ann Kroon on the TOMAGWA Grant Writing Position Funding Request and take action, if needed.
- V. Tomball Regional Medical Center request for February IGT and take action, if needed.
- VI. Baker Tilly Community Needs Assessment Presentation
- VII. Financial Report
 - A. Financial Summary November and December 2016 - Vincent Norris
 1. 2016 4th Quarter Investment Summary
 - B. Consider and take action to approve legal invoices October 2016 / December 2016
 - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
 1. Update on FEMA issue regarding diagnostic building and take action, if needed.
- VIII. Update from TOMAGWA on the November and December 2016 Dental and Medical Program and take action, if needed.
- IX. Review TOMAGWA Dental and Medical Q2 Report and take action, if needed.
- X. Review Meals on Wheels Magnolia Q3 Report and take action, if needed.
- XI. January 17, 2017 Funding Committee Meeting Update and take action, if needed.
 - A. Shattered Lives – Magnolia High School
 - B. The Rose – 2017 Funding
 - C. Klein ISD – The Body Project
 - D. Texas’s Asthma Management in School’s Program - American Lung Association
- XII. Consider and take action, if needed, related to the evaluation and duties of the CEO and CAO of the Authority
- XIII. Discussion about office space and take action, if needed.

EXECUTIVE SESSION:

- I. Pursuant to TEXAS GOVERNMENT CODE §551.071 and 551.074, the Board of Directors shall meet in Executive Session to deliberate the evaluation and duties of the CEO and CAO of the Authority and to consult with its attorney, either in person or by telephone on matters which require confidential discussion under the attorney client privilege. The Board may, in its discretion, meet in Executive Session with its attorney pursuant to Sec. 551.071 or 551.072 of the Tex. Govt. Code for the purpose of discussing pending or contemplated litigation or on a matter which requires a confidential consultation covered by 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.