

**TOMBALL HOSPITAL AUTHORITY – February 6, 2019**  
**NOTICE IS HEREBY GIVEN of a Special Board of Directors meeting of the TOMBALL HOSPITAL**  
**AUTHORITY in Harris County, Texas:**  
**DATE/TIME: February 6, 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.”

**EXECUTIVE SESSION:**

- I. Pursuant to Section 551.071 of the Texas Government Code, the Board of Directors shall meet in Executive Session to consult with its attorney, either in person or by telephone, on matters which require the application of the attorney client privilege.

**RETURN TO OPEN SESSION:**

- II. TOMAGWA  
Consider and take action, if any, regarding recent communications with the TOMAGWA Clinic and make recommendations related to future operations.
- III. 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