

TOMBALL HOSPITAL AUTHORITY – February 22, 2017

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

DATE/TIME: February 22, 2017/ 4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – January 25, 2017 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. Financial Report
 - A. Financial Summary January 2017 - Vincent Norris
 1. 2016 4th Quarter Investment review by David Powell
 - B. Consider and take action to approve legal invoices January/February 2017
 - 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.
 2. 2006 Cost Report Invoice and take action, if needed.
- V. Investment Committee Update and take action, if needed.
 - A. Fiscal Year 2018 Budget Assumptions
 - B. Fiscal Year 2018 Spend rate recalculation
 - C. Fiscal Year 2017 Project Budget Spend Rate
 - D. Portfolio Performance update
- VI. Update from TOMAGWA on the January 2017 Dental and Medical Program and take action, if needed.
- VII. February 15, 2017 Funding Committee Meeting Update and take action, if needed.
 - A. American Lung Association Presentation by Ruby Abrol
 - B. TOMAGWA Magnolia Expansion Project
 - C. Lone Star College
 - i. Advanced Dual Credit Pathway
 - ii. Occupation Equipment Request
- VIII. Consider and take action, if needed, related to the evaluation and duties of the CEO and CAO of the Authority
- IX. 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.