

**TOMBALL HOSPITAL AUTHORITY – February 26, 2020**

**NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL**

**AUTHORITY in Harris County, Texas:**

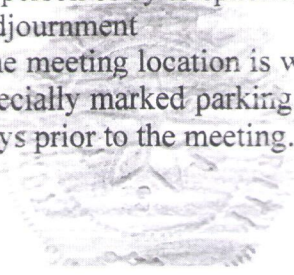
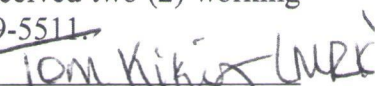
**DATE/TIME: February 26, 2020/ 4:00 PM CT**

**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. Approval of Minutes – January 22, 2020 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. Berkeley Research Group, LLC – Faisal Amin (Director) – Strategic Planning Meeting Introduction
- V. The JoyRide Center Presentation – Terri Norris
- VI. Monthly Financial Report and take action, if needed.
  - A. Financial Summary January 2020 - Karla Velasquez
  - B. Consider and take action to approve legal invoices January 2020
  - C. Discuss and consider SEP IRA contribution for 2019.
- VII. TOMAGWA
  - A. January 2020 Dental Program Report
  - B. Timika Simmons will address board regarding Grant Writer change request.
- VIII. Funding Requests and take action, if needed.
  - A. The Rose
  - B. The Lion’s Club
  - C. Inspiring Possibilities
  - D. Swim Safe Forever
  - E. TOMAGWA – Reallocation Request/Monthly Payment Request
  - F. Tomball Pregnancy Center -Reallocation Request
- IX. Quarterly Report and take action, if needed.
  - A. Camp Hope Q1 Report
  - B. Inspiration Ranch

**CLOSED SESSION:**

- X. The Board will meet in closed session pursuant to Sec. 551.074 of the Texas Government Code to discuss personnel matters related to the evaluation and associated compensation of each employee of the Authority and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, related matters.
- XI. 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)