

**TOMBALL HOSPITAL AUTHORITY – February 28, 2018**

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

**DATE/TIME: February 28, 2018/ 4:00 PM CT**

**AGENDA:**

- I. Call to Order
- II. Approval of Minutes – January 24, 2018 Board Meeting Minutes and take action, if needed.
- III. Administer the Oath of Office to Jerry Till.
- IV. Presentation by John Ford from Tomball City Council and Eric Evans regarding a joint venture with the City, TRMC and TRHF for a Community Wellness Center.
- V. 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.)
- VI. Financial Report
  - A. Financial Summary January 2018 - Vincent Norris
  - B. Consider and take action to approve legal invoices January 2018
- VII. Review new Affiliation Agreement with TRMC (HCA) and take action, if needed.
- VIII. Wells Fargo Board Resolution and Signature Cards review and take action, if needed.
- IX. TOMAGWA January 2018 Dental and Medical Program Report and take action, if needed.
- X. February 20, 2018 Funding Committee Report and take action if needed.
  - A. Be an Angel Funds, Inc.
  - B. Shattered Lives – Tomball High School
  - C. Kleinwell Healthy Living Program
  - D. Tomball ISD
  - E. Community Education – Tomball Regional Medical Center
- XI. Review Quarterly Reports and take action, if needed.
  - A. American Heart Association Community CPR Training
- XII. Community Report
- XIII. The JoyRide Center visit and brief report.

**EXECUTIVE SESSION:**

- I. Pursuant to TEXAS GOVERNMENT CODE §551.071 and 551.074, 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.