

TOMBALL HOSPITAL AUTHORITY – March 28, 2018
NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL
AUTHORITY in Harris County, Texas:

DATE/TIME: March 28, 2018/ 4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – February 28, 2018 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. Presentation by Tomball Regional Medical Center on IGT yearly commitment in the amount of \$675,000 and take action, if needed.
- V. Financial Report
 - A. Financial Summary February 2018 - Vincent Norris
 - B. Consider and take action to approve legal invoices February/ March 2018
- VI. TOMAGWA
 - A. February 2018 Dental and Medical Program Report and take action, if needed.
 - B. Discussion about engaging a management consultant company to review TOMAGWA's operational and system performances and take action, if needed.
- VII. February 20, 2018 Funding Committee Report and take action if needed.
 - A. Tomball ISD
 - B. The JoyRide Center
 - C. Sire, Inc.
 - D. Meals on Wheels Montgomery County
 - E. MedAssist
 - F. Tomball Regional Medical Center/HCA
 - G. TOMAGWA
 1. Consider extending the TOMAGWA Grant Writer Funding Agreement until June 30th when all other TOMAGWA contracts expire and take action, if needed.
 2. Consider changing medical funding agreement from paying for 80 additional patients per quarter to pay \$68,231.00 per quarter for the salaries for the Medical Director and the full time Nurse Practitioner until June 30th when all other TOMAGWA contracts expire and take action, if needed.
- VIII. Review Quarterly Reports and take action, if needed.
 - A. Meals on Wheels Montgomery County
- IX. Board/Governance Education: Best practices, roles and responsibilities of public entity Board members.
- X. Update on the Texas Sports Medicine Wellness Center feasibility study from Jim Ross.
- XI. Community Report
- XII. Concordia Lutheran Program on Improving Athletic Health Performance through Healthy Nutrition Presentation.

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.