

TOMBALL HOSPITAL AUTHORITY – April 22, 2020
NOTICE IS HEREBY GIVEN of a Board of Directors will meet via teleconference which can be accessed as follows:

The Dial in Number: (888) 346-3716

Passcode: 4 9 1 7 0 4 #

The public is invited to participate via teleconference
TOMBALL HOSPITAL AUTHORITY in Harris County, Texas:

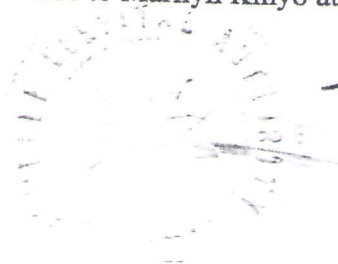
DATE/TIME: April 22, 2020/ 4:00 PM CT

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 – March 25, 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. Monthly Financial Report and take action, if needed.
 - A. Financial Summary March 31, 2020 - Karla Velasquez
 - B. Consider and take action to approve legal invoices February/March 2020
 - C. Annual Review of Investment Policy for both Wells Fargo and TRHF
 - D. Conflict of Interest Statement
- V. Wells Fargo Q1 Report (Russell Kent) and take action, if needed.
- VI. TOMAGWA
 - A. March 2020 Dental Program Report
- VII. Funding Requests and take action, if needed.
 - A. Tomball Renewal Center
 - B. TOMAGWA Emergency Relief Request
 - C. Be an Angel
 - D. TEAM Dental
 - E. Senior Rides and More
- VIII. Monthly and Quarterly Reports
 - A. Inspiring Possibilities (March)
 - B. NAM Meals on Wheels Q1
 - C. Swim Safe Forever Q4
 - D. TOMAGWA Dental and Grant Writer (March)
 - E. Montgomery County Youth Services Q1

CLOSED SESSION:

- IX. 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.
- X. 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 (MRK)
Tom Kikis (Secretary)