

TOMBALL HOSPITAL AUTHORITY – April 24, 2019

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

DATE/TIME: April 24, 2019 / 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 27, 2019 Board Meeting Minutes meeting 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. Community Report
- V. Wells Fargo Q1 report and take action, if needed.
- VI. Discuss and review the employment, evaluation, and duties of the CEO and CAO and take action, if needed.
- VII. Monthly Financial Report and take action, if needed.
 - A. Financial Summary March 2019 - Vincent Norris
 1. Review updated Spending Policy calculations, impact to Program Budget, and Portfolio Valuation and Withdrawal worksheet. No action required.
 - B. Consider and take action to approve legal invoices February/March 2019
- VIII. TOMAGWA
 - A. March 2019 Dental and Medical Program Report.
 - B. Presentation by Timika Simmons on future plans for TOMAGWA and take action, if needed.
- IX. Quarterly Reports and Payments and take action, if needed.
 - A. TOMAGWA
 - B. TEAM
 - C. NAM
 - D. Montgomery County Youth Services
 - E. Inspiring Possibilities
 - F. Senior Rides & More

EXECUTIVE SESSION:

- I. Pursuant to Section 551.074 of the Texas Government Code, the Board of Directors shall meet in Executive Session to evaluate and consider the duties and responsibilities of the Authorities’ employees. The Board may also consult with its attorney, either in person or by telephone, pursuant to Section 551.071 of the Texas Government Code on matters which require the application of 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.

