

TOMBALL HOSPITAL AUTHORITY – April 25, 2018

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

DATE/TIME: April 25, 2018/ 4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – March 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. Wells Fargo Investment account Q1 report by David Powell and take action if needed.
- V. Financial Report
 - A. Financial Summary March 2018 - Vincent Norris
 - B. Consider and take action to approve legal invoices March/April 2018
 - C. Approval of transfer of funds for the operational account in the amount of \$906,596.25 and take action, if needed.
- VI. TOMAGWA
 - A. March 2018 Dental and Medical Program Report and take action, if needed.
 - B. Stroudwater update and interview schedule.
- VII. Review Quarterly Reports and take action, if needed.
 - A. TOMAGWA Q3 reports
 1. Dental
 2. Medical
 - B. Montgomery County Youth Services Q1
 - C. NAM Meals on Wheels Q1
- VIII. Board/Governance Education: Best practices, roles and responsibilities of public entity Board members.
- IX. Update on the Texas Sports Medicine Wellness Center feasibility study from Jim Ross.
- X. Community Report
- XI. TRHF/TRMC Speakers Series and CPR at Lone Star College

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.