

TOMBALL HOSPITAL AUTHORITY – May 22, 2019

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

DATE/TIME: May 22, 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 – April 24, 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. Monthly Financial Report and take action, if needed.
 - A. Financial Summary April 2019 - Vincent Norris
 1. CY2020 Operational Budget approval
 2. 2019 Audit Engagement Letter from Weaver
 - B. Consider and take action to approve legal invoices March/April 2019
- VI. TOMAGWA
 - A. April 2019 Dental and Medical Program Report.
 - B. Presentation by Timika Simmons on future plans for TOMAGWA and take action, if needed.
- VII. May 2019 Funding Applications and take action, if needed.
 - A. SouthEast Texas Regional Advisory Council (SETRAC)
 - B. Senior Rides & More
 - C. Concordia High School
- VIII. BoardSource – Foundation Board Membership Program Information

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.




Tom Kikis (Secretary)