

TOMBALL HOSPITAL AUTHORITY – May 23, 2018

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

DATE/TIME: May 23, 2018/ 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 25, 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. Tomball Regional Hospital 1115 Waiver presentation by Eric Evans and Shannon Evans.
- V. Financial Report
 - A. Financial Summary April 2018 - Vincent Norris
 - B. Consider and take action to approve legal invoices April/May 2018
 - C. Approval of 2019 Operational Budget and take action, if needed.
- VI. TOMAGWA
 - A. April 2018 Dental and Medical Program Report and take action, if needed.
 - B. Stroudwater update.
- VII. May 15, 2018 Funding Committee Report and take action, if needed.
 - A. Camp Blessing
 - B. Senior Rides and More
 - C. Lone Star College Foundation
 - D. Tomball Regional Medical Center/HCA DSRIP Program
- VIII. Review Quarterly Reports and take action, if needed.
 - A. American Heart Association Q4
- IX. Update on the Texas Sports Medicine Wellness Center feasibility study from Jim Ross.
- X. Community Report

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.