

TOMBALL HOSPITAL AUTHORITY – May 27, 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:**

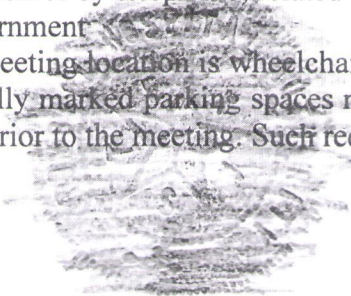
DATE/TIME: May 27, 2020/ 4:00 PM CT

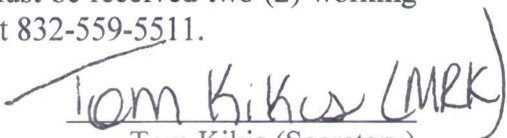
AGENDA:

- 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 – April 22, 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 April 30, 2020 - Karla Velasquez
 - B. Consider and take action to approve legal invoices April/May 2020
 - C. Annual Review of Investment Policy for both Wells Fargo and TRHF
 - D. Conflict of Interest Statement
- V. TOMAGWA
 - A. March 2020 Dental Program Report
- VI. Funding Requests and take action, if needed.
 - A. JoyRide JRC Prep 2020/2021
 - B. For His Grace Foundation 2020/2021
 - C. Be an Angel revision
 - D. DSRIP IGT in July
 - E. Camp Hope Emergency Funding
- VII. Monthly and Quarterly Reports
 - A. TEAM Dental Q4
 - B. Camp Hope/PTSD Q2
- VIII. Discuss and review the employment, evaluation, and duties of the CEO and CAO and take action, if needed.

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 (Secretary)