

TOMBALL HOSPITAL AUTHORITY – June 22, 2022

Tomball, Harris County, Texas

NOTICE IS HEREBY GIVEN that the Board of Directors will meet both in person at its principal office at 29201 Quinn Road and via teleconference and video conference on June 22, 2022 at 4:00 pm

DATE/TIME: June 22, 2022 / 4:00 PM

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 – May 25, 2022 Board Meeting Minutes 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 May 31, 2022 - Karla Velasquez.
 - B. Consider and take action to approve legal invoices May/June 2022.
 - C. Consider and take action, if needed to request to make transfer from investment account to replenish the operational account.
- V. Discuss forming an Investment Committee and review newly updated Investment Policy and take action, if needed.
- VI. TOMAGWA
 - A. May 2022 Dental Program Report
- VII. Monthly and Quarterly Reports for May 2022 and take action, if needed.
 - A. Inspiring Possibilities
 - B. TOMAGWA
 - C. As Salam Clinic Q3
 - D. An-Nisa Q3
 - E. Meals on Wheels Montgomery County Q1
- VIII. June 2022 Funding Applications, and take action, if needed.
 - A. The Rose
 - B. Beloved and Beyond Camp
- IX. Discuss Chamber lease renewal, and take action, if needed
- X. Discuss employee matter and take action, if needed.
- XI. Update on consultant search to assist in the retention of new CEO and take action, if needed.

CLOSED SESSION:

- XII. The Board may meet in closed session pursuant to Sec. 551.074 of the Texas Government Code to discuss personnel matters related to the appointment, employment, evaluation and associated compensation of each employee of the Authority and pursuant to Sec. 551.071 of the Texas Government Code and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, related matters.
- XIII. 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
Tom Kikis (Secretary)