

TOMBALL HOSPITAL AUTHORITY – June 24, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors will meet via in person or teleconference on June 24, 2020 at 4:00 pm CT

Those who prefer teleconference because of COVID 19 can access the meeting as follows:

The Dial in Number: (888) 346–3716

Passcode: 4 9 1 7 0 4 #

Those that wish to may attend in person at our offices located at

29201 Quinn Road Suite A

Tomball, TX 77375

SOCIAL DISTANCING WILL BE OBSERVED and Mask will be available.

The public is invited to participate via teleconference due to Social Distancing

TOMBALL HOSPITAL AUTHORITY in Harris County, Texas:

DATE/TIME: June 24, 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 – May 27, 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 May 31, 2020 - Karla Velasquez
 - B. Consider and take action to approve legal invoices May 2020
 - C. 2020/2021 Operational Budget review and approval
 - D. Annual Review of Investment Policy for both Wells Fargo and TRHF
 - E. Conflict of Interest Statement
- V. Weaver Engagement Letter for 2019 Audit and take action, if needed.
- VI. TOMAGWA
 - A. May 2020 Dental Program Report
- VII. Funding Requests and take action, if needed.
 - A. Lone Star College Meningitis Update
 - B. Concordia Lutheran High School
 - C. Boys & Girls Country
 - D. DSRIP DY9 R1 IGT
- VIII. Monthly and Quarterly Reports
 - A. Meals on Wheels Montgomery County Q1 Report
 - B. Inspiring Possibilities
 - C. TOMAGWA Dental Program Salaries

- IX. Discuss tele-conference vs video conference calls as well as the cost associated and take action, if needed.
- X. Discuss and review the employment, evaluation, and duties of the CEO and CAO and take action, if needed.

CLOSED SESSION:

- XI. 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.
- XII. 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.