

TOMBALL HOSPITAL AUTHORITY – June 27, 2018
NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL
AUTHORITY in Harris County, Texas:

DATE/TIME: June 27, 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 – May 23, 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. Consider, discuss and receive a presentation from TRHF Counsel, Reed Claymon, and their contractor Stroudwater (Ryan Sprinkle) on an interim report on TOMAGWA operations and governance.
- V. Financial Report
 - A. Financial Summary May 2018 - Vincent Norris
 1. Foundation Funding History
 - B. Consider and take action to approve legal invoices May/June 2018
 - C. Discuss and consider Cost Report Issue
 - D. Approval of transfer of funds for the operational account in the amount of \$906,596.25 and take action, if needed.
- VI. TOMAGWA
 - A. May 2018 Dental and Medical Program Report and take action, if needed.
- VII. June 19, 2018 Funding Committee Report and take action, if needed.
 - A. City of Tomball
 - B. Boys & Girls Country
 - C. Tomball Lions Club
 - D. Concordia Lutheran
- VIII. Review Quarterly Reports and take action, if needed.
 - A. TEAM Q1
 - B. Meals on Wheels Montgomery County Q1
- 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.

Tom Kikis (Secretary)

Tom Kikis (MRK)