

**TOMBALL HOSPITAL AUTHORITY – July 22, 2020**

**Tomball, Harris County, Texas**

**NOTICE IS HEREBY GIVEN that the Board of Directors will meet via teleconference and video conference on July 22, 2020 at 4:00 pm CT.**

**Both members of the Board of Directors and members of the public can access the meeting as follows:**

**Join Zoom Meeting**

**<https://zoom.us/j/98407440833?pwd=VTI3ckxqN3FRdDluVWoxbkRzbjk3UT09>**

**You may contact Marilyn Kinyo at [Mkinyo@trhfoundation.org](mailto:Mkinyo@trhfoundation.org) to request a link to the Zoom Meeting via email.**

**Meeting ID: 984 0744 0833**

**Password: 386530**

**Teleconference Dial in Number: 346 248 7799**

**Meeting ID: 984 0744 0833**

**Password: 386530**

**DATE/TIME: July 22, 2020/ 4:00 PM CT**

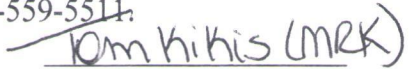
**AGENDA:**

- 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 – June 24, 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 June 30, 2020 - Karla Velasquez
  - B. Consider and take action to approve legal invoices June 2020
- V. Wells Fargo Q2 Investment Account Presentation by Russell Kent, and take action if needed.
- VI. TOMAGWA
  - A. June 2020 Dental Program Report
- VII. Funding Requests and take action, if needed.
  - A. TOMAGWA
    1. Dental Program
    2. Grant Writer Salary
  - B. Tomball ISD
  - C. Concordia Lutheran High School
  - D. Swim Safe Forever Change Request
- VIII. Monthly and Quarterly Reports
  - A. Montgomery County Youth Services Q2
  - B. Swim Safe Forever Q1
  - C. NAM Q2
  - D. Inspiring Possibilities
- IX. Discuss and review the updated employment contracts for the CEO and CAO and take action, if needed.

**CLOSED SESSION:**

- X. 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.
- XI. 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)