

TOMBALL HOSPITAL AUTHORITY – July 25, 2018
NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL
AUTHORITY in Harris County, Texas:

DATE/TIME: July 25, 2018/ 4:00 PM CT

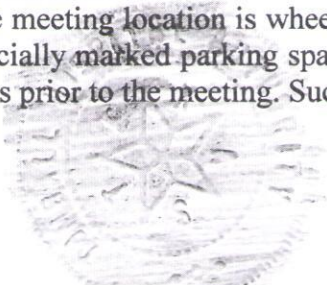
AGENDA:

- 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. Administer the oath of office to Christina Nash our newest Board Member.
- III. Approval of Minutes – June 27, 2018 Board Meeting Minutes and take action, if needed.
- IV. 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.)
- V. Tomball Chamber/Economic Development Additional Space Request and take action, if needed.
- VI. Wells Fargo Investment account Q2 report by David Powell and take action if needed.
- VII. Financial Report
 - A. Financial Summary June 2018 - Vincent Norris
 1. Audit
 - B. Consider and take action to approve legal invoices June/July 2018
- VIII. TOMAGWA
 - A. June 2018 Dental and Medical Program Report and take action, if needed.
- IX. Review Quarterly Reports and take action, if needed.
 - A. NAM Q2 Meals on Wheels Report
 - B. Montgomery County Youth Service Q2 Report
 - C. TOMAGWA Dental and Medical Q4 Reports
 - D. The JoyRide Center Q2 Report
- X. Consider, discuss and receive a presentation from TRHF Counsel, Reed Claymon, and their contractor Stroudwater (Ryan Sprinkle) on the final report on TOMAGWA operations and governance.
- XI. 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