

TOMBALL HOSPITAL AUTHORITY – July 26, 2017

**NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL
AUTHORITY in Harris County, Texas:**

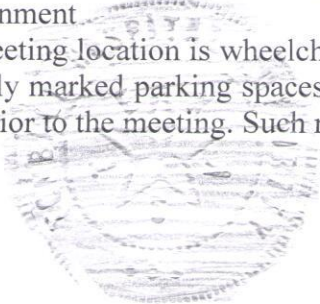
DATE/TIME: July 26, 2017/ 4:00 PM CT

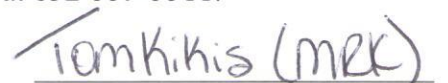
AGENDA:

- I. Call to Order
- II. Approval of Minutes – June 28, 2017 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. Financial Report
 - A. Financial Summary June 2017 - Vincent Norris
 - B. Consider and take action to approve legal invoices June 2017
- V. Smith Pilot report on the CEO/CAO evaluation and duties and take action, if needed
- VI. TOMAGWA June 2017 Dental and Medical Program Report and take action, if needed.
- VII. Quarterly Reports and take action, if needed.
 - A. TOMAGWA Medical Q4 report
 - B. TOMAGWA Dental Q4 report
 - C. NAM Meals on Wheels Q2 report
 - D. Montgomery County Youth Services Q2 report
- VIII. Review and approval of 2017 Audit quotes from BKD, CRI and Weaver and take action, if needed.
- IX. July 25, 2017 Funding Committee Report and take action if needed.
 - A. TOMAGWA Medical 2017/2018 Funding Request
 - B. TOMAGWA Dental 2017/2018 Funding Request
 - C. Living Legacy Center
 - D. Concordia Lutheran High School
 - E. Tomball Fire Department "Fire Pup"
- X. Review and approve office space lease amendment and take action, if needed.

EXECUTIVE SESSION:

- I. Pursuant to TEXAS GOVERNMENT CODE §551.071 and 551.074, the Board of Directors shall meet in Executive Session to deliberate the evaluation and duties of the CEO and CAO of the Authority and to consult with its attorney, either in person or by telephone on matters which require confidential discussion under the attorney client privilege. 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)