

TOMBALL HOSPITAL AUTHORITY – July 27, 2022

Tomball, Harris County, Texas

NOTICE IS HEREBY GIVEN that the Board of Directors will meet both in person at its principal office at 29201 Quinn Road and via teleconference and video conference on July 27, 2022 at 4:00 pm

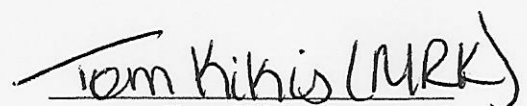
DATE/TIME: July 27, 2022 / 4:00 PM
AGENDA:

- 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 22, 2022 Board Meeting Minutes 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. Q1 Wells Fargo Report by Russel Kent and take action, if needed
- V. Monthly Financial Report and take action, if needed.
 - A. Financial Summary June 30, 2022 - Karla Velasquez.
 - B. Consider and take action to approve legal invoices June/July 2022.
- VI. Review newly updated Investment Policy and take action, if needed.
- VII. TOMAGWA
 - A. June 2022 Dental Program Report
- VIII. Monthly and Quarterly Reports for June 2022 and take action, if needed.
 - A. Inspiring Possibilities
 - B. TOMAGWA
 - C. TEAM Q3
 - D. MCYS Q2
 - E. NAM Q2
 - F. Shield Bearer Q3
 - G. As-Salam Q3
- IX. July 2022 Funding Applications, and take action, if needed.
 - A. Klein ISD
 - B. Boys & Girls Country
 - C. Tomball ISD
 - D. Lone Star College lifePATH
- X. Discuss Board Appointments and take action, if needed.
- XI. Update on progress of CEO search and take action, if needed.

CLOSED SESSION:

- XII. The Board may meet in closed session pursuant to Sec. 551.074 of the Texas Government Code to discuss personnel matters related to the appointment, employment, evaluation and associated compensation of each employee of the Authority and pursuant to Sec. 551.071 of the Texas Government Code and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, related matters.
- XIII. 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)