

TOMBALL HOSPITAL AUTHORITY – August 22, 2018
NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL
AUTHORITY in Harris County, Texas:

DATE/TIME: August 22, 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 – July 25, 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. Community Report
- V. Wells Fargo Q2 Investment Account Report by David Powell and take action, if needed.
- VI. Dr. Nutt yearly presentation on Lone Star College Tomball Program.
- VII. Financial Report
 - A. Financial Summary July 2018 - Vincent Norris
 - B. Consider and take action to approve legal invoices July/August 2018
- VIII. TOMAGWA
 - A. July 2018 Dental and Medical Program Report and take action, if needed.
- IX. Funding Committee recommendation and take action, if needed.
 - A. Tomball ISD
 - B. Stop the Bleeding Seminar
- X. Employment agreement Review and take action, if needed.
- XI. Be An Angel Camp Visit

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

