

TOMBALL HOSPITAL AUTHORITY – August 24, 2016

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

DATE/TIME: August 24, 2016/4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – July 27, 2016 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 July 2016 - Vincent Norris
 - B. Consider and take action to approve legal invoices July 2016 / August 2016
 - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
- V. Introduction of Lee Ann Kroon the New Executive Director of TOMAGWA and brief update on TOMAGWA.
- VI. Lone Star College Nursing Program update from Megan Harper and Cathy Gray as well as Approval of the ADN Faculty Member Payment for 2016/2017 school year and take action if needed.
- VII. Update from TOMAGWA on the July 2016 Dental Program and take action, if needed.
- VIII. Funding Committee Update, and take action if needed.
 - A. SIRE
 - B. Broussard Park Funding Request
- IX. Review proposed funding guidelines for grant writing positions and take action, if needed.
- X. Discussion of Board Organization and Planning
- XI. Update on FEMA issue regarding diagnostic building and take action, if needed.
- XII. Community Update Flyers

EXECUTIVE SESSION:

- I. 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.