

TOMBALL HOSPITAL AUTHORITY – August 24, 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 August 24, 2022 at 4:00 pm

DATE/TIME: August 24, 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 – July 27, 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. Monthly Financial Report and take action, if needed.
 - A. Financial Summary July 31, 2022 - Karla Velasquez.
 - B. Consider and take action to approve legal invoices July 2022.
 - C. Consider and take action, if needed to request to make transfer from investment account to replenish the operational account.
 - D. Review draft of the 2022/2023 Operational Budget and take, action if needed.
- V. 2021/2022 Audit update
 - A. New GASB 87, Leases, accounting standard. Review and make determination regarding the threshold for which it will recognize/capitalize lease liabilities and lease assets – which should be applied to all future periods under this standard and take action, if needed.
- VI. TOMAGWA
 - A. July 2022 Dental Program Report
- VII. Review and Approve Two Year Lease Extension with Tomball Chamber and take action, if needed.
- VIII. Review and Approve New Contract with Myrtle Cruz and take action, if needed.
- IX. Monthly and Quarterly Reports for June 2022 and take action, if needed.
 - A. Inspiring Possibilities
 - B. TOMAGWA
 - C. PTSD Foundation Camp Hope
 - D. Inspiration Ranch Q4
- X. July 2022 Funding Applications, and take action, if needed.
 - A. Be An Angel
 - B. Inspiration Ranch
 - C. Psychiatry of Texas / An-Nisa Center
 - D. The JoyRide Center
 - E. Tomball Pregnancy Center
- 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 (MPK)
Tom Kikis (Secretary)