

**TOMBALL HOSPITAL AUTHORITY – September 22, 2021**

**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 September 22, 2021 at 4:00 pm CT.**

**Join Zoom Meeting**

**<https://zoom.us/j/98407440833?pwd=VTI3ckxqN3FRdDluVWoxbkRzbjk3UT09>**

**You may contact Marilyn Kinyo at [Mkinyo@trhfoundation.org](mailto:Mkinyo@trhfoundation.org) to**

**request a link to the Zoom Meeting via email.**

**Meeting ID: 984 0744 0833**

**Password: 386530**

**Teleconference Dial in Number: 346 248 7799**

**Meeting ID: 984 0744 0833**

**Password: 386530**

**DATE/TIME: September 22, 2021 / 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 – August 25, 2021 Board Meeting Minutes and take action, if needed.
- III. Administer the oath of office to Jim Ross, Latrell Shannon, Jack Smith, David McClinton and Bill Hogue
- IV. Review the 2021/2022 Committee appointments and take action, if needed.
- V. 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.)
- VI. Weaver 2020/2021 Audit Presentation – Matt Rogers (Audit Manager Weaver)
- VII. Monthly Financial Report and take action, if needed.
  - A. Financial Summary August 31, 2021 - Karla Velasquez
  - B. Consider and take action to approve legal invoices August 2021.
- VIII. Review the applications for new Operational and Payroll Tax accounts and take action, if needed.
- IX. 2021/2022 Insurance Renewal take action, if needed.
- X. TOMAGWA
  - A. August 2021 Dental Program Report
- XI. Monthly and Quarterly Reports for August 2021
  - A. Inspiring Possibilities
  - B. TOMAGWA Financials and FQHC Update
  - C. Meals on Wheels of Montgomery County
- XII. September 2021 Funding Applications
  - A. Shield Bearer
  - B. TOMAGWA Dental
  - C. Klein ISD (Change Order)
  - D. Lone Star College (Change Order)
  - E. Families Feeding Families
  - F. TEAM Dental and Medical
  - G. Inspiring Possibilities
- XIII. Update on planning of new office construction and take any action required, if needed.

**CLOSED SESSION:**

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