

**TOMBALL HOSPITAL AUTHORITY – September 25, 2019**

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

**DATE/TIME: September 25, 2019 / 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 28, 2019 Board Meeting Minutes meeting take action, if needed.
- III. Administer the oath of office to Jim Ross, Latrell Shannon, Jack Smith, David McClinton and Bill Hogue
- IV. FY2018/2019 Audit report by Weaver 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. Community Report
- VII. Monthly Financial Report and take action, if needed.
  - A. Financial Summary August 2019 - Vincent Norris
    1. Request to make transfer from Investment Account in the amount of \$958,048.09 to replenish Operational Account.
  - B. Consider and take action to approve legal invoices August 2019
- VIII. TOMAGWA
  - A. August 2019 Dental Program Report
- IX. The Tomball Holiday Parade Request and take action, if needed.
- X. September 2019 Funding Applications and take action, if needed.
  - A. Inspiration Ranch
  - B. Inspiring Possibilities
  - C. TOMAGWA Grant Writer Salary Request
- XI. Review and discuss the 2019 Insurance Policy Renewal Quote and take action, if needed.
- XII. Quarterly Reports and take action, if needed.
  - A. Meals on Wheels Montgomery County Q2 Report
- 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)