

TOMBALL HOSPITAL AUTHORITY – September 26, 2018
NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL
AUTHORITY in Harris County, Texas:

DATE/TIME: September 26, 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 – August 22, 2018 Board Meeting Minutes and take action, if needed.
- III. Administer the oath of office to Vicki Clark, Tom Kikis, Danny Marburger, Christina Nash, Steve Vaughan and Lori Wilson.
- IV. 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.)
- V. 2017/2018 Audit Presentation by Weaver and take action, if needed.
- VI. Tomball Chamber/Economic Development Additional Space Request and take action, if needed.
- VII. Community Report
- VIII. Financial Report
 - A. Financial Summary August 2018 - Vincent Norris
 - B. Consider and take action to approve legal invoices August/September 2018
- IX. 2018/2019 Insurance Premium Renewal Review and Approval and take action, if needed.
- X. TOMAGWA
 - A. August 2018 Dental and Medical Program Report and take action, if needed.
- XI. Funding Committee recommendation and take action, if needed.
 - A. Tomball ISD
 - B. Inspiring Possibilities
 - C. Klein ISD
 - D. American Heart Association
- XII. Quarterly Report review and take action, if needed.
 - A. Meals on Wheels Montgomery County
 - B. TEAM
- XIII. 2017/2018 Annual Report Approval and take action, if needed.
- XIV. Stroudwater/TOMAGWA contract continuation proposal and take action, if needed.
- XV. Nominating Committee Report
- XVI. Be an Angel Camp Visit

EXECUTIVE SESSION:

- I. Pursuant to Section 551.074 of the Texas Government Code, the Board of Directors shall meet in Executive Session to deliberate the employment, evaluation, and duties of the CEO and CAO. The Board may also consult with its attorney, either in person or by telephone, pursuant to Section 551.071 of the Texas Government Code on matters which require the application of the attorney client privilege.
- II. 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)

