

TOMBALL HOSPITAL AUTHORITY – September 28, 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 September 28, 2022 at 4:00 pm

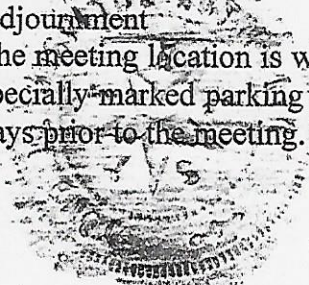
DATE/TIME: September 28, 2022 / 4:00 PM

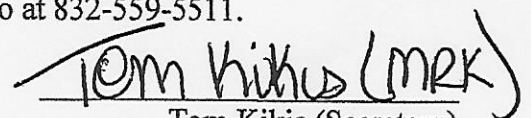
AGENDA:

- 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 – August 24, 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 August 31, 2022 - Karla Velasquez.
 - B. Consider and take action to approve legal invoices August 2022.
 - C. Review and approve the 2022/2023 Operational Budget and take, action if needed.
- V. Presentation of 2021/2022 Audit by Matt Rogers
- VI. Presentation of 2022/2023 Insurance Quote
- VII. CEO Summary Report and take action, if needed.
- VIII. TOMAGWA
 - A. August 2022 Dental Program Report
- IX. Monthly and Quarterly Reports for August 2022 and take action, if needed.
 - A. Inspiring Possibilities
 - B. TOMAGWA
 - C. Meals on Wheels MC Q2
 - D. An-Nisa Hope Center Q4
 - E. AsSalam Clinic Q4
- X. September 2022 Funding Applications, and take action, if needed.
 - A. Psychiatry of Texas / An-Nisa Center
 - B. Shield Bearer
 - C. Tomball PD
 - D. Tomball Chamber Holiday Parade Request
 - E. Lone Star College Foundation change request
 - F. The Way, Truth, and Life Outreach (Waller Pregnancy Center)
- XI. Consider and take action, if needed to retain Bond Council for potential Bond Funding

CLOSED SESSION:

- XII. “Consultation with Authority’s attorney regarding matters subject to attorney-client privilege pursuant to Section 551.071 of the Texas Government Code.”
- 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)