

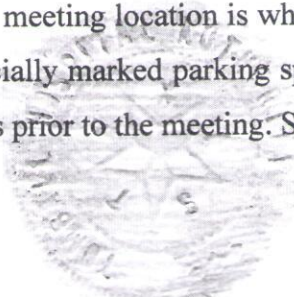
TOMBALL HOSPITAL AUTHORITY – October 23, 2019
NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL
AUTHORITY in Harris County, Texas:

DATE/TIME: October 23, 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 – September 25, 2019 Board Meeting Minutes meeting 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. Community Report
- V. Wells Fargo Q3 Investment Presentation
- VI. Monthly Financial Report and take action, if needed.
 - A. Financial Summary September 2019 - Vincent Norris
 1. Review of Annual Spend Rate Calculation
 - B. Consider and take action to approve legal invoices September 2019
- VII. TOMAGWA
 - A. September 2019 Dental Program Report
- VIII. October 2019 Funding Applications and take action, if needed.
 - A. Inspiring Possibilities
 - B. Teen & Family Services
 - C. Camp Hope
- IX. Quarterly Reports and take action, if needed.
 - A. Northwest Assistance Ministries Q3
 - B. Montgomery County Youth Services Q3
 - C. Swim Safety Q3
 - D. TEAM Q2
 - E. TOMAGWA Dental Supplies Q1
- X. Nominating Committee meeting recommendation and take action, if needed.
- XI. 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 (mek)
Tom Kikis (Secretary)