

TOMBALL HOSPITAL AUTHORITY – October 24, 2018
NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL
AUTHORITY in Harris County, Texas:

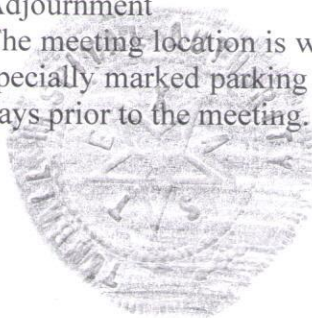
DATE/TIME: October 24, 2018/ 4:00 PM CT

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 – September 26, 2018 Board Meeting Minutes and 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. Wells Fargo Investment account Q3 report by David Powell and take action, if needed.
- V. Board Responsibilities and Conflict of Interest Presentation by Meredith Camp from Wells Fargo.
- VI. Community Report
- VII. Financial Report
 - A. Financial Summary September 2018 - Vincent Norris
 - B. Consider and take action to approve legal invoices September/October 2018
- VIII. TOMAGWA
 - A. September 2018 Dental and Medical Program Report and take action, if needed.
- IX. Funding Committee Minutes and take action, if needed.
 - A. The Rose
- X. Tomball Chamber Parade and take action, if needed.
- XI. Quarterly Report review and take action, if needed.
 - A. TOMAGWA
 - B. NAM
 - C. Montgomery County Youth Services
- XII. Discuss and review the employment, evaluation, and duties of the CEO and CAO and take action, if needed.
- XIII. Nominating Committee Report

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. 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)