

**TOMBALL HOSPITAL AUTHORITY – October 25, 2017**

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

**DATE/TIME: October 25, 2017/ 4:00 PM CT**

**AGENDA:**

- I. Call to Order
- II. Approval of Minutes – September 27, 2017 Board Meeting Minutes and take action, if needed.
- III. Tomball Regional Medical Center presentation by Jim Brown, Chief Development Officer and Brett Kinman, COO and interim CEO.
- IV. 2016/2017 Audit report presented by Matt Rogers from Weaver
- 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. Financial Report
  - A. Financial Summary September 2017 - Vincent Norris
  - B. Consider and take action to approve legal invoices August 2017
- VII. TOMAGWA September 2017 Dental and Medical Program Report and take action, if needed.
- VIII. August 15, 2017 Funding Committee Report and take action if needed.
  - A. NAM – Meals on Wheels Program
  - B. JoyRide Center, Inc.
  - C. Tomball Chamber Parade
- IX. Quarterly reports and take action, if needed.
  - A. Montgomery County Youth Services Q3 Report
  - B. American Heart Association CPR Program Q2 Report
  - C. TOMAGWA Dental and Medical Programs Q1 Reports
- X. Discuss the workshop on November 6, 2017 with Tomball City Council and take action, if needed.
- XI. Update on Smith Pilot review as relates to the evaluation and duties of the CEO and CAO of the Authority and take action, if needed.

**EXECUTIVE SESSION:**

- I. Pursuant to TEXAS GOVERNMENT CODE §551.071 and 551.074, the Board of Directors shall meet in Executive Session to deliberate the evaluation and duties of the CEO and CAO of the Authority and to consult with its attorney, either in person or by telephone on matters which require confidential discussion under the attorney client privilege. The Board may, in its discretion, meet in Executive Session with its attorney pursuant to Sec. 551.071 or 551.072 of the Tex. Govt. Code for the purpose of discussing pending or contemplated litigation or on a matter which requires a confidential consultation covered by 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.