

TOMBALL HOSPITAL AUTHORITY – October 26, 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 October 26, 2022 at 4:00 pm

DATE/TIME: October 26, 2022 / 4:00 PM

AGENDA:

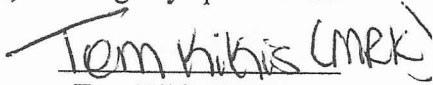
- I. Call to Order and reading of the Mission Statement
“To promote wellness and improve health status for all residents in our communities through programs that enhance access to health care, preventative care and health education.”
- II. Approval of Minutes – September 28, 2022 Board Meeting Minutes take action, if needed.
- III. Administer the oath of office to Vicki Clark, Tom Kikis, Danny Marburger, Christina Nash, Maggie Yacoubian 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. Monthly Financial Report and take action, if needed.
 - A. Financial Summary September 30, 2022 - Karla Velasquez.
 - B. Consider and take action to approve legal invoices September 2022.
- VI. Wells Fargo Q3 Report by Russell Kent and take action, if needed.
- VII. Lone Star College Update by Dr. Nutt.
- VIII. CEO Summary Report and take action, if needed.
- IX. Review the 2022/2023 Committee appointments and take action, if needed.
- X. TOMAGWA
 - A. September 2022 Dental Program Report
- XI. Monthly and Quarterly Reports for September 2022 and take action, if needed.
 - A. TOMAGWA
 - B. Inspiring Possibilities
 - C. TEAM Q4
 - D. Montgomery County Youth Services Q3
 - E. NAM Q4
 - F. Shield Bearer Q4
- XII. October 2022 Funding Applications, and take action, if needed.
 - A. Psychiatry of Texas / An-Nisa Center
 - B. As-Salam Clinic
 - C. Families Feeding Families
 - D. Tomball Pregnancy Center
 - E. Concordia High School
 - F. TEAM
 - G. TOMAGWA
 - H. Kailee Mills Foundation
 - I. Society of Samaritans
- XIII. Discuss potentially sub-leasing extra offices and take action, if needed.
- XIV. Discuss non-profit education for Jeffrey as recommended by Kevin and take action, if needed.
- XV. Explanation of November 10th Roundtable Luncheon.
- XVI. Talk about a December Board dinner since no board meeting that month.
- XVII. Review and ratify Jeffrey Klein’s employment contract and take action, if needed.

CLOSED SESSION:

- XVIII. “Consultation with Authority’s attorney regarding matters subject to attorney-client privilege pursuant to Section 551.071, Texas Government Code.”

XIX. Adjourn

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)

