

TOMBALL HOSPITAL AUTHORITY – October 27, 2021

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 27, 2021 at 4:00 pm

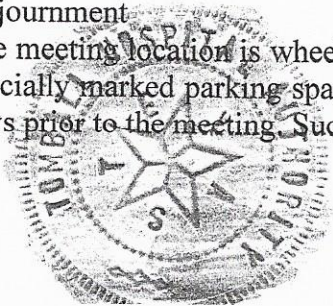
DATE/TIME: October 27, 2021 / 4:00 PM

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 22, 2021 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. Q3 Wells Fargo Report by Russel Kent and take action, if needed.
- V. Monthly Financial Report and take action, if needed.
 - A. Financial Summary September 30, 2021 - Karla Velasquez
 - B. Consider and take action to approve legal invoices September 2021.
- VI. Final discussion on the opening of the new Frost Operational and Payroll accounts and take action, if needed.
- VII. TOMAGWA
 - A. September 2021 Dental Program Report
- VIII. Discuss New Video Technology and take action, if needed
- IX. Monthly and Quarterly Reports for September 2021
 - A. Inspiring Possibilities
 - B. TOMAGWA Financials and FQHC Update
 - C. TEAM Q4
 - D. Northwest Assistance Ministries Q3
 - E. Swim Safe Forever Q2
 - F. Montgomery County Youth Services Q3
- X. October 2021 Funding Applications
 - A. TOMAGWA
 - B. Concordia Lutheran
 - C. Tomball Area Chamber of Commerce Holiday Parade
 - D. Tomball Explorer Board #5451
 - E. TEAM Holiday Turkey Request
- XI. Discussion on potential dates to hold a planning session in early 2022 and take action, if needed.
- XII. Update on planning of new office construction and take any action required, if needed.

CLOSED SESSION:

- XIII. The Board will meet in closed session pursuant to Sec. 551.074 of the Texas Government Code to discuss personnel matters related to the evaluation and associated compensation of each employee of the Authority and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, related matters.
- XIV. 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 (MRK)
Tom Kikis (Secretary)