

TOMBALL HOSPITAL AUTHORITY – October 28, 2020

Tomball, Harris County, Texas

NOTICE IS HEREBY GIVEN that the Board of Directors will meet via teleconference and video conference on October 28, 2020 at 4:00 pm CT.

Both members of the Board of Directors and members of the public can access the meeting as follows:

Join Zoom Meeting

<https://zoom.us/j/98407440833?pwd=VTI3ckxqN3FRdDluVWoxbkRzbjk3UT09>

You may contact Marilyn Kinyo at Mkinyo@trhfoundation.org to request a link to the Zoom Meeting via email.

Meeting ID: 984 0744 0833

Password: 386530

Teleconference Dial in Number: 346 248 7799

Meeting ID: 984 0744 0833

Password: 386530

DATE/TIME:

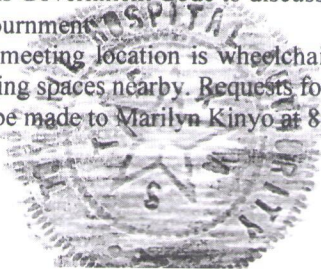
October 28, 2020 / 4:00 PM CT

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 23, 2020 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. Monthly Financial Report and take action, if needed.
 - A. Financial Summary September 30, 2020 - Karla Velasquez
 - B. Consider and take action to approve legal invoices September/October 2020
 - C. Request to make transfer from investment account to replenish the operational account.
- V. Wells Fargo Q3 Report (Russell Kent - Sr. Investment Strategist)
- VI. 2020/2021 Insurance Renewal review and take action, if needed.
- VII. TOMAGWA
 - A. September 2020 Dental Program Report
- VIII. Discuss pulling funding affiliation agreement with HCA Tomball and take action, if needed.
- IX. Funding Issues and new funding requests, take action, if needed.
 - A. Tomball Health and Wellness Alliance Funding
 - B. Broussard Park
 - C. EViews System
 - D. Concordia Lutheran
- X. Monthly and Quarterly Reports
 - A. NAM Q3
 - B. Swim Safety Q3
 - C. Montgomery County Youth Services Q3
 - D. TEAM Dental Q1 and Medical YTD
 - E. Inspiring Possibilities (September Report)

CLOSED SESSION:

- XI. 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.
- XII. 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)