

TOMBALL HOSPITAL AUTHORITY – NOVEMBER 7, 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
November 7, 2022 at 5:00 pm

DATE/TIME: **November 7, 2022 / 5:00 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. 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.)

CLOSED SESSION:

- III. “Consultation with Authority’s attorney regarding matters subject to attorney-client privilege pursuant to Section 551.071 of the Texas Government Code and certain personnel matters pursuant to Section 551.074 of the Texas Government Code”

RETURN OPEN SESSION:

- IV. Consider and take action, if any, on the continued employment and resignation of the Chief Administrative Officer
- V. 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 (MK)
Tom Kikis (Secretary)