

TOMBALL HOSPITAL AUTHORITY – November 18, 2020

Tomball, Harris County, Texas

NOTICE IS HEREBY GIVEN that the Board of Directors will meet via teleconference and video conference on November 18, 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:

November 18, 2020 / 4:00 PM CT

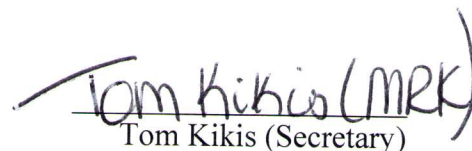
AGENDA:

- 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 – October 28, 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 October 31, 2020 - Karla Velasquez
 - B. Consider and take action to approve legal invoices October 2020
- V. Wells Fargo Q3 Report (Russell Kent - Sr. Investment Strategist)
- VI. TOMAGWA
 - A. October 2020 Dental Program Report
- VII. November funding requests, take action, if needed.
 - A. PTSD Foundation
 1. Veterans Program - \$78,000
 2. FT/PT Nurses and PT Pharmacist for 6 months - \$69,800
 3. NAM Meals on Wheels 2021 request - \$255,650
 4. TEAM Emergency Funding Request
- VIII. Monthly and Quarterly Reports
 - A. Inspiring Possibilities
- IX. Discuss starting the process to build our own office so that we have an asset and take action, if needed.

CLOSED SESSION:

- X. 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.
- XI. 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 (Secretary)