

TOMBALL HOSPITAL AUTHORITY – December 17, 2019

NOTICE IS HEREBY GIVEN of a Executive Committee call of the TOMBALL HOSPITAL

AUTHORITY in Harris County, Texas:

DATE/TIME: December 17, 2019 / 11:00 AM 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 – November 20, 2019 Board Meeting Minutes meeting 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. Community Report
 - V. Monthly Financial Report and take action, if needed.
 - A. Financial Summary November 2019 - Vincent Norris
 - B. Consider and take action to approve legal invoices November/December 2019
 - VI. TOMAGWA
 - A. November 2019 Dental Program Report
 - VII. 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.