

**TOMBALL HOSPITAL AUTHORITY – December 18, 2018**

**NOTICE IS HEREBY GIVEN of a Executive Committee meeting of the TOMBALL HOSPITAL AUTHORITY in Harris County, Texas:**

**DATE/TIME: December 18, 2018 / 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 28, 2018 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. Community Report
- V. Financial Report
  - A. Financial Summary November 2018 - Vincent Norris
  - B. Consider and take action to approve legal invoices November/December 2018
- VI. TOMAGWA
  - A. November 2018 Dental and Medical Program Report and take action, if needed.
  - B. Stroudwater Performance Improvement Plan Update
- VII. Quarterly Reports
  - A. Meals on Wheels Montgomery County
- VIII. Discuss and review the employment, evaluation, and duties of the CEO and CAO and take action, if needed.

**EXECUTIVE SESSION:**

- I. Pursuant to Section 551.074 of the Texas Government Code, the Board of Directors shall meet in Executive Session to deliberate the employment, evaluation, and duties of the CEO and CAO. The Board may also consult with its attorney, either in person or by telephone, pursuant to Section 551.071 of the Texas Government Code on matters which require the application of the attorney client privilege.
- II. 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.