

**TOMBALL HOSPITAL AUTHORITY – January 22, 2020**  
**NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL**  
**AUTHORITY in Harris County, Texas:**

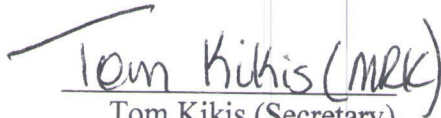
**DATE/TIME:** **January 22, 2020/ 4:00 PM CT**

**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 – November 20, 2019 Board Meeting and December 17<sup>th</sup> Executive Committee Call 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. Wells Fargo report and take action, if needed
- V. Monthly Financial Report and take action, if needed.
  - A. Financial Summary November 2019 & December 2019 - Karla Velasquez
    1. FEMA Closure
    2. Request to make transfer from Investment Account in the amount of \$958,048.09 to replenish Operational Account.
  - B. Consider and take action to approve legal invoices November/December 2019
  - C. Approval of 2020 Project Budget
- VI. TOMAGWA
  - A. November/December 2019 Dental Program Report
- VII. Quarterly Reports
  - A. Meals on Wheels Montgomery County Q3 Report
  - B. TEAM Dental Q3 Report
  - C. TOMAGWA Dental Q2 Supply Report
  - D. Montgomery County Youth Services Q4 Report
  - E. Northwest Assistance Ministries Meals on Wheels Q4 Report
  - F. Swim Safety Q4 Report
- VIII. Funding Requests
  - A. Health & Wellness Alliance (Tomball Chamber of Commerce)
  - B. Fire Department Request for Opticon System
  - C. Tomball Pregnancy Center
  - D. Pregnancy Assistance Center North
  - E. Montgomery County Youth Service
  - F. Lone Star College
- IX. 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)