

TOMBALL HOSPITAL AUTHORITY – January 26, 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 January 26, 2022 at 4:00 pm

DATE/TIME: January 26, 2022 / 4:00 PM

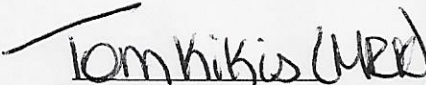
AGENDA:

- 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. Approval of Minutes – November 17, 2021 Board Meeting Minutes, December 14, 2021 Executive Committee 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. Q4 Wells Fargo Report by Russel Kent and take action, if needed
- V. Monthly Financial Report and take action, if needed.
 - A. Financial Summary November 30, 2021 and December 31, 2021 - Karla Velasquez
 - B. Consider and take action to approve legal invoices November and December 2021.
- VI. TOMAGWA
 - A. December 2021 Dental Program Report
- VII. Monthly and Quarterly Reports for December 2021
 - A. Inspiring Possibilities
 - B. Shield Bearer Q1
 - C. TOMAGWA
 - D. Swim Safe Q3
 - E. NAM Q4
 - F. MCYS Q4
 - G. TEAM Q1
- VIII. January 2021 Funding Applications
 - A. JoyRide – Day Habilitation Program
 - B. Psychiatry of Texas – Dr. Tai address the board regarding additional funding and take action, if needed.
- IX. Discuss Strategic Planning Session and possible dates, and take action, if needed.
- X. Discuss new bank account as well as account consolidation, closure and take action, if needed.
- XI. Employee Matters discuss 2022 Employee Retirement Contribution and take action, if needed.
- XII. Update on planning of new office construction and take any action required, if needed.

CLOSED SESSION:

- XIII. 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.
- XIV. 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)