

**TOMBALL HOSPITAL AUTHORITY – January 27, 2021**

**Tomball, Harris County, Texas**

**NOTICE IS HEREBY GIVEN that the Board of Directors will meet via teleconference and video conference on January 27, 2021 at 4:00 pm CT.**

**The Board of Directors 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](mailto: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**

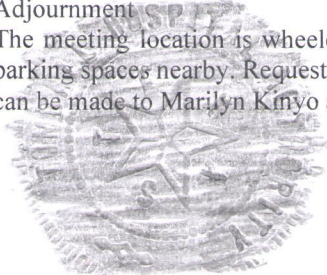
**DATE/TIME: January 27, 2021 / 4:00 PM CT**

**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 18, 2020 and December 16, 2020 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. Monthly Financial Report and take action, if needed.
  - A. Financial Summary November 30, 2020 and December 31, 2020 - Karla Velasquez
  - B. Consider and take action to approve legal invoices November 2020 and January 2021.
- V. Q4 Wells Fargo Report by Russel Kent and take action, if needed.
- VI. Nominating Committee 2021 Assignments and take action, if needed.
- VII. TOMAGWA
  - A. December 2020 and January 2021 Dental Program Report
  - B. Ratify urgent funding request for bridge funds for the FQHC and take action, if needed.
- VIII. Monthly and Quarterly Reports for December 2020
  - A. Inspiring Possibilities
  - B. Swim Safe Forever
  - C. Northwest Assistance Ministries Q4
  - D. TEAM Q2
  - E. MCYS Q4
- IX. January Funding Applications
  - A. Moving Waters
  - B. Montgomery County Youth Services
  - C. Magnolia Pharmacy
  - D. City of Tomball (Matheson Park)
- X. Receive a presentation, consider and take action, if needed, on the development of a community resource facility.
- XI. Employee Matters and take action, if needed.
  - A. Retirement Contribution
  - B. Evaluation

**CLOSED SESSION:**

- XII. 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.
- XIII. 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 (MRK)*  
Tom Kikis (Secretary)