

TOMBALL HOSPITAL AUTHORITY – February 23, 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 February 23, 2022 at 4:00 pm

DATE/TIME: February 23, 2022 / 4:00 PM

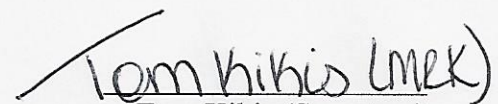
AGENDA:

- 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 – January 26, 2022 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. Monthly Financial Report and take action, if needed.
 - A. Financial Summary January 31, 2022 - Karla Velasquez
 - B. Consider and take action to approve legal invoices December 2021 and January 2022.
 - C. Approval of 2022 Project Budget
- V. TOMAGWA
 - A. January 2022 Dental Program Report
- VI. Monthly and Quarterly Reports for January 2022
 - A. Inspiring Possibilities
 - B. Inspiration Ranch Q2
 - C. TOMAGWA
 - D. PTSD/Camp Hope Q4
 - E. AsSalam Clinic Q1
- VII. February 2022 Funding Applications
 - A. Montgomery County Youth Services 2022 Application
 - B. Psychiatry of Texas – Dr. Tai address the board regarding additional funding and take action, if needed.
- VIII. Discuss medical endowment to Lone Star College Health Sciences Program in Lynn LeBoef’s honor and take action, if needed.
- IX. Discuss Strategic Planning Session and possible topics, and take action, if needed.
- X. Consider and take action, if any, to fill an open position, or create, search and/or fill a new position on the Foundation staff.
- XI. Update on planning of new office construction and take any action required, if needed.

CLOSED SESSION:

- XII. The Board may meet in closed session pursuant to Sec. 551.074 of the Texas Government Code to discuss personnel matters related to the appointment, employment, evaluation and associated compensation of each employee of the Authority and pursuant to Sec. 551.071 of the Texas Government Code 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 (Secretary)