

TOMBALL HOSPITAL AUTHORITY – February 24, 2021

Tomball, Harris County, Texas

NOTICE IS HEREBY GIVEN that the Board of Directors will meet via teleconference and video conference on February 24, 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 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:

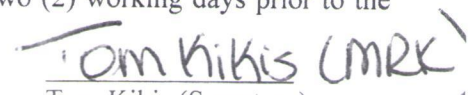
February 24, 2021 / 4:00 PM CT

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 –January 27, 2021 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, 2021 - Karla Velasquez
 - B. Consider and take action to approve legal invoices January 2021.
- V. TOMAGWA
 - A. January 2021 Dental Program Report
- VI. Monthly and Quarterly Reports for January 2021
 - A. Inspiring Possibilities
 - B. PTSD Foundation Q1 Report
 - C. TOMAGWA FQHC Update
- VII. January Funding Applications
 - A. American Heart Association
 - B. Tomball Chamber of Commerce Health & Wellness Alliance
 - C. NAM change order
 - D. Lone Star College
 - E. JoyRide
 - F. Psychiatry of Texas
 - G. Be an Angel change order
- VIII. Receive a presentation, consider and take action, if needed, on the development of a community resource facility.
- IX. Employee Matters and take action, if needed.
 - A. Retirement Contribution
 - B. Evaluation

CLOSED SESSION:

- X. 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.
- XI. 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)