

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

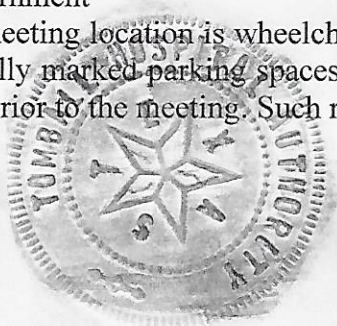
**DATE/TIME: March 23, 2022 / 4:00 PM**

**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 – March 10, 2022 Strategic Planning Session Minutes 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 February 28, 2022 - Karla Velasquez.
  - B. Consider and take action to approve legal invoices February 2022.
  - C. Consider and take action, if needed to request to make transfer from investment account to replenish the operational account.
- V. TOMAGWA
  - A. February 2022 Dental Program Report
- VI. Monthly and Quarterly Reports for February 2022 and take action, if needed.
  - A. Inspiring Possibilities
  - B. TOMAGWA
  - C. Meals on Wheels MC Q4
  - D. An Nisa Hope Center / Psychiatry of Texas Q2
  - E. As-Salam Clinic Q2
- VII. March 2022 Funding Applications, and take action, if needed.
  - A. Lone Star College
  - B. Lions Club
  - C. Meals on Wheels MC
  - D. American Heart Association
- VIII. Discuss quotes on Demographic Presentation and take action, if needed.
- IX. Discuss Strategic Planning Session recap and take action, if needed.
- X. Consider and take action, if needed to obtain quotes to clear the land for the new office.
- XI. Consider and take action to retain a search consultant to assist in the retention of new CEO.

**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 (MRK)*  
Tom Kikis, (Secretary)