

TOMBALL HOSPITAL AUTHORITY – March 24, 2021

Tomball, Harris County, Texas

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

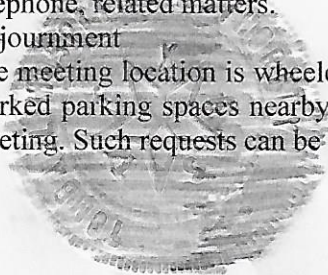
March 24, 2021 / 4:00 PM CT

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 –February 24, 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 February 28, 2021 - Karla Velasquez
 - B. Consider and take action to approve legal invoices February 2021.
 - C. Request to make transfer from investment account to replenish the operational account.
 - D. Conflict of Interest Statement
- V. Weaver Engagement Letter for 2020 Audit and take action, if needed.
- VI. TOMAGWA
 - A. February 2021 Dental Program Report
- VII. Monthly and Quarterly Reports for February 2021
 - A. Inspiring Possibilities
 - B. TOMAGWA Financials and FQHC Update
 - C. Meals on Wheels MC Q4
- VIII. February Funding Applications
 - A. Inspiring Possibilities Funding Extension
 - B. Swim Safe Forever
 - C. Meals on Wheels Montgomery County
 - D. Klein ISD
- IX. Receive a presentation, consider and take action, if needed, on the development of a community resource facility.
- X. Employee Matters and take action, if needed.
 - A. Employee Evaluations

CLOSED SESSION:

- XI. 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.
- XII. 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 (MK)
Tom Kikis (Secretary)