

TOMBALL HOSPITAL AUTHORITY – April 14, 2021

Tomball, Harris County, Texas

NOTICE IS HEREBY GIVEN that the Board of Directors will meet via teleconference and video conference on April 14, 2021 at 12:00 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:

April 14, 2021 / 12:00 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. Consider and take action, if needed, to approve an agreement to purchase of approx. 5.5 acres of real property within the City of Tomball and to authorize the Chair and Board member, Jim Ross to take any action required to consummate the sale.

CLOSED SESSION:

- I. The Board will meet in closed session pursuant to Sec. 551.072 of the Texas Government Code to discuss the potential purchase of real property and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, matters relating to the potential purchase of real property.
- II. 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