

TOMBALL HOSPITAL AUTHORITY – April 27, 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 April 27, 2022 at 4:00 pm

DATE/TIME: April 27, 2022 / 4:00 PM

AGENDA:

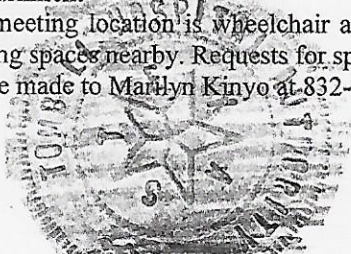
- I. Call to Order and reading of the Mission Statement
“To promote wellness and improve health status for all residents in our communities through programs that enhance access to health care, preventative care and health education.”
- II. Approval of Minutes – March 23, 2022 Strategic Planning Session 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. Q1 Wells Fargo Report by Russel Kent and take action, if needed
- V. Monthly Financial Report and take action, if needed.
 - A. Financial Summary March 30, 2022 - Karla Velasquez.
 - B. Consider and take action to approve legal invoices March/April 2022.
 - C. Review Investment Policy and Conflict of Interest signatures and take action, if needed.
- VI. TOMAGWA
 - A. March 2022 Dental Program Report
- VII. Weaver 2022 Audit Engagement Letter and take action, if needed.
- VIII. Monthly and Quarterly Reports for March 2022 and take action, if needed.
 - A. Inspiring Possibilities
 - B. TOMAGWA
 - C. TEAM Q2
 - D. MCYS Q1
 - E. NAM Meals on Wheels Q1
 - F. Swim Safe Forever Q4
 - G. Shield Bearer Q2
- IX. April 2022 Funding Applications, and take action, if needed.
 - A. For His Grace Carry Over
 - B. Inspiration Ranch Change Request
 - C. Senior Rides and More
 - D. D. Bradley McWilliams YMCA
- X. Discuss quotes on Demographic Presentation and take action, if needed.
- XI. Review land clearing quotes and take action, if needed.
- XII. Consider and take action to retain a search consultant to assist in the retention of new CEO.

CLOSED SESSION:

- XIII. 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.

XIV. 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)