

TOMBALL HOSPITAL AUTHORITY – April 28, 2021

Tomball, Harris County, Texas

NOTICE IS HEREBY GIVEN that the Board of Directors will meet via teleconference and video conference on April 28, 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:

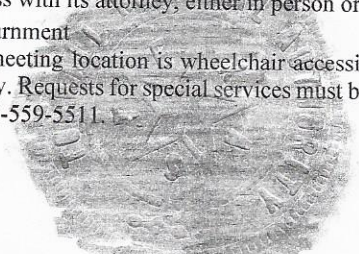
April 28, 2021 / 4:00 PM CT

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 –March 24, 2021 Board Meeting Minutes as well as the April 14, 2021 Special Call Board Meeting 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 March 31, 2021 - Karla Velasquez
 - B. Consider and take action to approve legal invoices March 2021.
- V. Q1 Wells Fargo Report by Russel Kent and take action, if needed.
- VI. TOMAGWA
 - A. March 2021 Dental Program Report
- VII. Monthly and Quarterly Reports for March 2021
 - A. Inspiring Possibilities
 - B. TOMAGWA Financials and FQHC Update
 - C. MCYS Q1
 - D. TEAM Q3
 - E. NAM Q1
 - F. Swim Safe Forever Q1
- VIII. March 2021 Funding Applications
 - A. Psychiatry of Texas
 - B. Senior Rides & More
 - C. Tomball Pregnancy Center
- IX. Update on the purchase of 5.5 acres on Medical Complex Drive and take any action required, if needed.
 - A. Review the Quantum Environment Consultants Authorization ESA Contract and take action required, if needed.
- 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 (MRK)
Tom Kikis (Secretary)