

TOMBALL HOSPITAL AUTHORITY – May 12, 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 May 12, 2022 at 4:00 pm

DATE/TIME: May 12, 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. CLOSED SESSION:

The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters related to the employment or appointment of a new chief executive officer (CEO) including the retention of a search consultant 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 appointment or employment of a new CEO.

III. OPEN SESSION:

Consider and take action, if needed, to approve the retention of a search consultant or to otherwise outline a process to assist in the employment of a new CEO.

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)