

TOMBALL HOSPITAL AUTHORITY – June 26, 2019

**NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL
AUTHORITY in Harris County, Texas:**

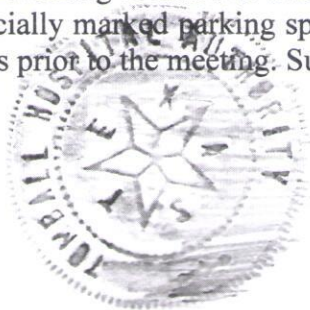
DATE/TIME: June 26, 2019 / 4:00 PM CT

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 – May 22, 2019 Board Meeting Minutes meeting 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. Community Report
- V. Monthly Financial Report and take action, if needed.
 - A. Financial Summary May 2019 - Vincent Norris
 - B. Consider and take action to approve legal invoices May/June 2019
- VI. TOMAGWA
 - A. May 2019 Dental and Medical Program Report.
 - B. Presentation by Timika Simmons on future plans for TOMAGWA and take action, if needed.
- VII. May 2019 Funding Applications and take action, if needed.
 - A. Tomball ISD
 - B. Boys & Girls Country
 - C. JoyRide Inc.
 - D. Sire
- VIII. Quarterly reports/payments and take action, if needed.
 - A. Meals on Wheels Montgomery County Q1 Report
- IX. Employment contract renewals and take action, if needed.
- X. Conversation and discussion regarding recent changes to IGT program and take action, if needed.

EXECUTIVE SESSION:

- I. Pursuant to Section 551.074 of the Texas Government Code, the Board of Directors shall meet in Executive Session to evaluate and consider the duties and responsibilities of the Authorities’ employees. The Board may also consult with its attorney, either in person or by telephone, pursuant to Section 551.071 of the Texas Government Code on matters which require the application of the attorney client privilege.
- 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 (Secretary)