

TOMBALL HOSPITAL AUTHORITY – August 28, 2019

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

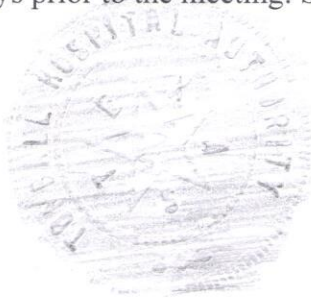
DATE/TIME: August 28, 2019 / 4:00 PM CT

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 – July 24, 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 July 2019 - Vincent Norris
 - B. Consider and take action to approve legal invoices July 2019
 - C. Review 5-year plan
 - D. Review and approve Annual Report
- VI. TOMAGWA
 - A. July 2019 Dental Program Report
 - B. Presentation by Timika Simmons on monthly salary payment for TOMAGWA Dental and take action, if needed.
- VII. HCA Hospital matters and take action, if needed
 - A. Big “T” from Hospital Tower
 - B. ECHO Foundation Tree of Life
- VIII. August 2019 Funding Applications and take action, if needed.
 - A. Lone Star College Foundation
 - B. “Paces 4 Pink” / The City of Tomball

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 (MRK)
Tom Kikis (Secretary)