

TOMBALL HOSPITAL AUTHORITY – February 22, 2023

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 video conference on February 22, 2023, at 4:00 p.m.

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 – January 25, 2023, board meeting.
- 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 Reports. Take action, if needed.
 - A. Financial Summary - January 2023 - Karla Velasquez.
 - B. Review and approve legal invoices, January 2023.
 - C. Review and approve monthly funds transfer from Wells Fargo to Frost account.
 - D. Discuss revised budget for 2023.
 - E. Review Grant Category Expense Spreadsheet.
- V. CEO Summary Report. Take action, if needed.
 - A. Update on human resources policies.
 - B. Update on Bylaws review.
 - C. Review updated dates and processes for 2023 grant requests.
 - D. Update on Grant Management Software.
 - E. Discuss LSC Reception and other invitations.
 - F. Review other items on CEO Summary Report as needed.
- VI. Monthly and Quarterly Reports for January 2023. Take action, if needed.
 - A. TOMAGWA
- VII. February Funding Requests. Take action, if needed.
 - A. JoyRide Center
 - B. Montgomery County Youth Services
 - C. Family Service Center of Houston

VIII. Board to discuss funding 2022 employee SEP plan. Take action, if needed.

CLOSED SESSION:

- IX. "Consultation with Authority's attorney regarding matters subject to attorney-client privilege pursuant to Section 551.071 of the Texas Government Code."
- X. 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 Sarah Dill at 832-559-5511.

Tom Kikis (Smo)
Tom Kikis (Secretary)

