

TOMBALL HOSPITAL AUTHORITY – February 28, 2024
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 28, 2024, 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. Review Minutes – January and February 7, 2024, board meetings. 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 Reports. Take action, if needed.
 - A. Financial Summary – January 2024
 - B. Review Wells Fargo account and approve monthly funds transfer to Frost account.
 - C. Review Project Funding Summary Spreadsheet.
 - D. Discuss moving money to Money Market Account for property development.
- V. CEO Report. Take action, if needed.
 - A. Presentation by Texas County and District Retirement System.
 - B. Update on development of Medical Complex Drive Property to include discussion concerning the retention of an architect to begin building plans.
 - C. Discuss next steps in investment advisor review and RFP development.
 - D. Review other items in the Executive Team Engagement Summary as needed.
- VI. Funding Partner Updates. Take action, if needed.
 - A. Review TOMAGWA financials.
 - B. Discuss potential applicants for our Express Funding Application.
 - C. Review Mosaics of Mercy Funding Application
 - D. Discuss Tidy Up Tomball and view video.

CLOSED SESSION:

- VII. The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters related to employee benefit issues, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters which require the confidential discussion with counsel pursuant to attorney client privilege.

VIII. Adjournment

The meeting location is wheelchair accessible. 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.



Vicki Clark

Vicki Clark (Secretary)