

TOMBALL HOSPITAL AUTHORITY – March 29, 2023
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 March 29, 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 – February 22, 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 – February 2023- Karla Vasquez
 - B. Review and approve legal invoices, January/February 2023.
 - C. Review Wells Fargo Account and approve monthly funds transfer to Frost account.
 - D. Discuss revised budget for 2023.
 - E. Review Funding Category Expense Spreadsheet.
- V. CEO Summary Report. Take action, if needed.
 - A. Update on human resources policies.
 - B. Update on Bylaws review.
 - C. Update on Grant Management Software.
 - D. Review updated dates and processes for 2023 funding requests.
 - E. Update on Facebook and Website improvements.
 - F. Review other items on CEO Summary Report as needed.
- VI. Monthly and Quarterly Reports for February 2023. Take action, if needed.
 - A. TOMAGWA
 - B. PTSD Foundation

- VII. Monthly Funding Requests. Take action.
- A. Swim Safe Forever
 - B. YMCA
 - C. Meals on Wheels - Montgomery County
 - D. Lone Star College Foundation
 - E. PTSD Foundation

CLOSED SESSION:

- VIII. "Consultation with Authority's attorney regarding matters subject to attorney-client privilege pursuant to Section 551.071 of the Texas Government Code."
- IX. 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 (smd)
Tom Kikis (Secretary)