

TOMBALL HOSPITAL AUTHORITY – April 26, 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 April 26, 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 – March 29, 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 – March 2023- Karla Vasquez
 - B.** Review Wells Fargo Account and approve monthly funds transfer to Frost account.
 - C.** Review and approve legal invoices, 1st Quarter 2023.
 - D.** Review revised spend rate calculation.
 - E.** Review Project Funding Summary Spreadsheet.
- V.** CEO Report. Take action, if needed.
 - A.** Update on Grant Management Software-Foundant.
 - B.** Review updated dates and processes for 2023 funding requests.
 - C.** Update on Facebook and Website improvements.
 - D.** Review bid for property maintenance.
 - E.** Review other items in the Executive Team Engagement Summary as needed.
- VI.** Monthly and Quarterly Reports for March 2023. Take action, if needed.
 - A.** TOMAGWA
 - B.** JoyRide

VII. Monthly Funding Requests. Take action, if needed.

- A. Society of Samaritans (SOS)
- B. Reach Unlimited
- C. CASA Child Advocates of Montgomery County
- D. Care Net Pregnancy Center
- E. American Heart Association
- F. Family Service Center of Houston – Mental Health Services-*Discussion*
- G. Retired Senior Volunteer Program (JCC)– Senior Care Services-*Discussion*

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)