

**TOMBALL HOSPITAL AUTHORITY – May 23, 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 May 23, 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 – April 26, 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 – April 2023- Karla Vasquez
  - B. Review Wells Fargo Account and approve monthly funds transfer to Frost account.
  - C. 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 2024 funding requests.
  - C. Update on property maintenance.
  - D. Discuss adding zip code 77070.
  - E. Discuss extending 2023 funding agreements for key funding partners.
  - F. Training for staff.
  - G. Discuss email from Blumberg Ribner, Inc. concerning SSI percentage.
  - H. Review other items in the Executive Team Engagement Summary as needed.
- VI. Board Vacancy. Take action, if needed.
  - A. Discuss Board vacancy.
  - B. Accept nominations for Nominating Committee.
  - C. Accept nominations for Funding Committee.
- VII. Monthly and Quarterly Reports for April 2023. Take action, if needed.
  - A. TOMAGWA
  - B. Kailee Mills Update

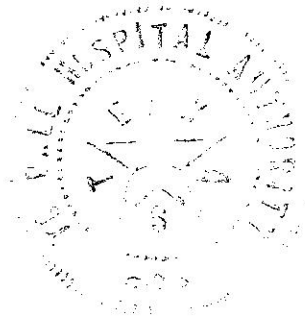
**VIII. Monthly Funding Requests. Take action.**

- A. Senior Rides and More
- B. The Rose
- C. Cy-Hope
- D. American Heart Association

**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. 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)