

TOMBALL HOSPITAL AUTHORITY – June 28, 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 June 28, 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 – May 23, 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 – May 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.** Update on current building lease.
 - C.** Update on property maintenance.
 - D.** Update on extending 2023 funding agreements for key funding partners.
 - E.** Training for staff.
 - F.** Discuss email from Blumberg Ribner, Inc. concerning SSI percentage.
 - G.** Review other items in the Executive Team Engagement Summary as needed.
- VI.** Board Vacancy. Take action, if needed.
 - A.** Accept nominations from Nominating Committee.
 - B.** Discuss committee assignments and goals.
- VII.** Monthly and Quarterly Reports for May 2023. Take action, if needed.
 - A.** TOMAGWA
 - B.** American Heart Association Luncheon
 - C.** Lone Star College Foundation 2023 Gratitude Report

VIII. Monthly Funding Requests. Take action.

- A. Boys and Girls Country
- B. Inspiration Ranch
- C. Families Feeding Families
- D. Tomball ISD
- E. Disaster Rapid Response Fund

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)