

TOMBALL HOSPITAL AUTHORITY – August 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 August 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. Review Minutes – June 28, 2023, board meeting. (Board did not meet in July.)
- 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. Board Appointments. Take action, as needed.
 - A. Administer Oath to New Board Members.
 - B. Approve 2023-24 committee assignments.
 - C. Discuss former TRHF Board Member recognition.
- V. Monthly Financial Reports. Take action, if needed.
 - A. Financial Summary – June 2023 and July 2023- Karla Vasquez
 - B. Review Wells Fargo Account and approve monthly funds transfer to Frost account.
 - C. Review Project Funding Summary Spreadsheet.
- VI. CEO Report. Take action, if needed.
 - A. Review insurance proposal for annual renewal.
 - B. Review 2023 audit engagement letter.
 - C. Review TRHF population served by zip code data.
 - D. Review other items in the Executive Team Engagement Summary as needed.
 - E. Annual Meeting Presentation.
- VII. Monthly and Quarterly Reports. Take action, if needed.
 - A. TOMAGWA

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

A. Concordia Lutheran High School

B. Ruby's Home for Good

C. Contract Extensions

- AsSalam Clinic
- Inspiring Possibilities
- Psychiatry of Texas (An-Nisa)
- Shield Bearer
- TEAM
- TOMAGWA
- Waller Pregnancy Center

D. Disaster Rapid Response Fund discussion.

CLOSED SESSION:

- IX.** The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to deliberate the evaluation, duties, and employment of the Authority CEO and the Authority Administrative Manager pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters relating to closed session or any other matter requiring confidential attorney client communication.

OPEN SESSION:

- X.** Consider and take action, if needed, to approve any change in the compensation or duties of the CEO and Administrative Manager.
- XI.** 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 (SMO)
Tom Kikis (Secretary)