

**TOMBALL HOSPITAL AUTHORITY – September 27, 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 September 27, 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 – August 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 – August 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. Review Insurance Proposal for Annual Renewal.
  - B. Review TRHF Investment Policy.
  - C. Discuss Strategic Planning Session for the Medical Complex Drive Property.
  - D. Discuss Upcoming Events and Calendar Items.
  - E. Review other items in the Executive Team Engagement Summary as needed.
- VI. Monthly and Quarterly Reports. Take action, if needed.
  - A. TOMAGWA
  - B. Review Invoice from Attorney.
- VII. 2024 Funding Requests. Take action, if needed.
  - A. JoyRide Center
  - B. Senior Rides and More
  - C. Cy-Hope
  - D. Habitat for Humanity MCTX
  - E. Northwest Community Health
  - F. Lone Star College Foundation
  - G. Senior Companions of Harris County

**CLOSED SESSION:**

- VIII. 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.



*Vicki Clark (Smo)*  
Vicki Clark (Secretary)