

TOMBALL HOSPITAL AUTHORITY – October 25, 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 October 25, 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 – September 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 – September 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 TRHF Investment Policy.
 - B. Update on Jeffrey’s Conference.
 - C. Review other items in the Executive Team Engagement Summary as needed.
- VI. Monthly and Quarterly Reports. Take action, if needed.
 - A. TOMAGWA
- VII. 2024 Funding Requests. Take action, if needed.

Funding Committee reviewed 10/2:

 - A. The Rose
 - B. YMCA of Greater Houston
 - C. TEAM
 - D. Meals on Wheels Montgomery County
 - E. Northwest Assistance Ministries
 - F. Yes to Youth
 - G. Families Feeding Families
 - H. Boys and Girls Country

Funding Committee reviewed 10/16:

- I. Inspiring Possibilities
- J. Waller Pregnancy Care Center
- K. Tomball Pregnancy Center
- L. Tomball ISD
- M. Klein ISD
- N. Texas Hearing Institute
- O. Tomball Chamber of Commerce
- P. Society of Samaritans

Follow up on previously tabled Board action:

- Q. Lone Star College Foundation

VIII. 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 (SMD)
Vicki Clark (Secretary)