

TOMBALL HOSPITAL AUTHORITY – November 29, 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 November 29, 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 – October 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 – October 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. Approval of independent source for Public Funds Investment Act training.
 - C. Review 2024 Budget.
 - D. 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 10/30:

 - A. Be An Angel
 - B. Care Net Pregnancy Center
 - C. Inspiration Ranch
 - D. Kailee Mills Foundation
 - E. Lone star College Foundation
 - F. Ruby’s Home for Good
 - G. Shield Bearer Counseling Center
 - H. Swim Safe Forever
 - I. Mosaics of Mercy

Funding Committee reviewed 11/13:

- J.** TOMAGWA
- K.** PsychPlus Foundation Inc
- L.** PTSD Foundation
- M.** American Heart Association
- N.** AsSalam Clinic
- O.** REACH Unlimited
- P.** CASA Child Advocates of Montgomery County
- Q.** Tomball Fire Department
- R.** Concordia Lutheran High School

VIII. Building

- A.** Consider and take action, if any, on use of the design-build project delivery method under Texas Government Code Chapter 2269 for the 5.5 acres located at 0 Medical Complex Drive, Tomball, Texas (TRS 12B & 12C, ABST 378 W HURD) which provides the best value for the Authority.

IX. Closed Session

The Board will meet pursuant to Section 551.071 in Consultation with its Attorney, either in person or by telephone, to seek the advice of its attorney on a matter in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.

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.




Vicki Clark (Secretary)