

TOMBALL HOSPITAL AUTHORITY – February 7, 2024
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 February 7, 2024, 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. 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.)
- III. Development of the TRHF Property Located on Medical Complex Drive. Take action, if needed.
 - A. Discuss the office/administrative requirements for the new facility.
 - B. Discuss the community outreach opportunities for the new facility.
 - C. Discuss the possible uses of the surrounding grounds.
 - D. Review initial site and building layout for board input.
 - E. Review possible exterior looks for the building.
 - F. Discuss budget for the building and surrounding site development.
 - G. Discuss architectural firms interested in this project.
- IV. 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)