

**TOMBALL HOSPITAL AUTHORITY – November 15, 2017**

**NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL  
AUTHORITY in Harris County, Texas:**

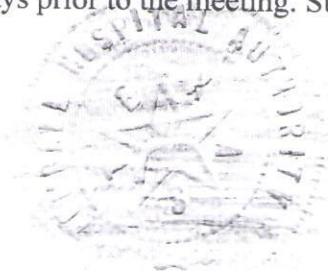
**DATE/TIME:** November 15, 2017/ 4:00 PM CT

**AGENDA:**

- I. Call to Order
- II. Approval of Minutes – October 25, 2017 Board Meeting Minutes and take action, if needed.
- III. Administer the oath of office to Jack Smith, Latrell Shannon, Jim Ross, Bill Hogue and Jerry Till.
- IV. 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.)
- V. Wells Fargo Q3 Investment report presented by David Powell and take action, if needed.
- VI. TOMAGWA update and take action, if needed.
- VII. Financial Report
  - A. Financial Summary October 2017 - Vincent Norris
  - B. Consider and take action to approve legal invoices October 2017
  - C. Discuss transfer of funds from investment account to operating account and take action, if needed.
- VIII. TOMAGWA October 2017 Dental and Medical Program Report and take action, if needed.
- IX. Myrtle Cruz contract renewal and take action, if needed.
- X. Discuss placing budgets on the website and take action, if needed.
- XI. Nominating Committee discussion and take action, if needed.
- XII. Update on Smith Pilot review as relates to the evaluation and duties of the CEO and CAO of the Authority and take action, if needed.

**EXECUTIVE SESSION:**

- I. Pursuant to TEXAS GOVERNMENT CODE §551.071 and 551.074, the Board of Directors shall meet in Executive Session to deliberate the evaluation and duties of the CEO and CAO of the Authority and to consult with its attorney, either in person or by telephone on matters which require confidential discussion under the attorney client privilege. The Board may, in its discretion, meet in Executive Session with its attorney pursuant to Sec. 551.071 or 551.072 of the Tex. Govt. Code for the purpose of discussing pending or contemplated litigation or on a matter which requires a confidential consultation covered by the attorney/client privilege.
- II. Adjournment  
The meeting location is wheelchair accessible. A 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 Marilyn Kinyo at 832-559-5511.



*Tom Kikis (mek)*  
Tom Kikis (Secretary)