

**Tomball Hospital Authority
Board of Directors
November 7, 2022**

Present:

**Jim Ross, Chairman
Jack Smith, VP
Tom Kikis, Secretary
Vicki Clark, Treasurer
Bill Hogue
Danny Marburger
David McClinton (Telephonically)
Christina Nash (Telephonically)
Latrell Shannon
Lori Wilson
Maggie Yacoubian (Telephonically)**

Absent:

Also Present:

**Marilyn Kinyo (CAO)
Jeffrey Klein (CEO)
Kevin Reed (Reed, Claymon, Meeker & Hargett)**

Tomball Hospital Authority Special Board Meeting

1. Call to Order
 - A. Jim Ross, Chairman of the Board, called the meeting to order at 5:00 PM. CST on Monday, November 7, 2022. Jim Ross read the Foundation's Mission Statement.
2. Community Input – None.
3. The Board went into Executive Session at 5:01 PM to discuss matters subject to attorney-client privilege pursuant to Section 551.071 of the Texas Government Code and certain personnel matters pursuant to Section 551.074 of the Texas Government Code. The Board came out of Executive session at 5:14 PM.
4. Motion was made by Tom Kikis to accept the resignation of Marilyn Kinyo paying all vacation time accrued and unused along with an amount yet to be determined for the SEP payment due through November 9, 2022. Motion was seconded by Lori Wilson and Board vote was in favor of the motion 10-1.

Adjournment

There being no further business, the meeting was adjourned at approximately 5:18 PM CST



Tom Kikis, Secretary