

TOMBALL HOSPITAL AUTHORITY
Board of Directors
February 6, 2019

Present:

Vicki Clark, Chairman
Jack Smith, VP
Tom Kikis, Secretary
Jim Ross, Treasurer
Bill Hogue
Danny Marburger
Christina Nash
Latrell Shannon
Lori Wilson
Steve Vaughan

Absent:

David McClinton

Also Present:

Lynn LeBouef (CEO)
Marilyn Kinyo (CAO)
Kevin Reed (Reed, Claymon, Meeker & Hargett)

Tomball Hospital Authority Executive Committee Meeting

1. Call to Order
 - A. Vicki Clark, Chairman of the Board, called the meeting to order at 4:00P.M. CST on Wednesday, February 6, 2019.
 - B. Jack Smith read the Foundation's Mission Statement.
 - C. Vicki Clark read the Executive Session Texas Government Code.
2. The TRHF Board of Directors entered into Executive session at 4:02PM and came out at 5:10PM.

RETURN TO OPEN SESSION:

- I. TOMAGWA
Consider and take action, if any, regarding recent communications with the TOMAGWA Clinic and make recommendations related to future operations.

Following a discussion, it was moved by Tom Kikis and seconded by Steve Vaughan, that Tomball Regional Health Foundation suspend all funding to TOMAGWA Healthcare Ministries effective March 31, 2019 as TOMAGWA Healthcare Ministries does not currently meet the expectations of the Foundation. The motion was carried unanimously.

Adjournment

There being no further business, the meeting was adjourned at approximately 5:21PM CST.


Tom Kikis, Secretary