

**Tomball Hospital Authority  
Strategic Planning Meeting  
March 10, 2022**

**Present:**

**Vicki Clark, Chairman  
Jack Smith, VP  
Tom Kikis, Secretary  
Jim Ross, Treasurer  
Bill Hogue  
Danny Marburger  
David McClinton  
Christina Nash  
Latrell Shannon**

**Absent:**

**Steve Vaughan  
Lori Wilson**

**Also Present:**

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

**Tomball Hospital Authority Board Meeting**

1. Call to Order
  - A. Vicki Clark, President of the Board, called the meeting to order at 9:05AM. CST on Thursday, March 10, 2022. Jack Smith read the Foundation's Mission Statement.
2. Approval of minutes from the February 23, 2022 board meeting. A motion was made by David McClinton and was seconded by Jack Smith to approve the board meeting minutes. The motion carried unanimously.
3. Community Input – No report for this month.
4. Service Territory Review
  - A. Marilyn reviewed a map that showed where our current service territory/zip codes lie and where the proposed area lays as well. We also went through the packet which has the spreadsheet that shows our current zip codes as well as the zip codes for TOMAGWA, Tri County Health, HCA, Tomball PD, Tomball ISD, Klein ISD, Magnolia ISD and Waller ISD. Kevin brought up that some of the other foundations that he has worked with have primary and secondary service areas. After some discussion about the current growth in the Tomball area as well as surrounding areas the board feels that a demographic presentation about the current growth potential would be a good idea before expanding our territory. Kevin and Jim will discuss who did Tomball ISD's presentation and will look into having one done for the board so that we can make a decision with all the facts needed. Jim will get us the one that was presented to Tomball ISD and Vicki will get the one that was presented at a meeting she was at recently. This was tabled until we can arrange the Demographic presentation.
  - B. Service and Funding Priorities – Kevin wanted to think about what they wanted to fund over the next 2-5 years. Use their "crystal ball thinking." There are three types of funding that we provide. Direct Healthcare – support primary, specialty care and ancillary services for low-income residents in our community. Determinants of Health – provide support for those determinants of health that impact the long-term health of our residents. These include food, transportation, access to care, education, housing, childcare, language, literacy and discrimination. And the last type of funding is Health Disparities – these provide support for those programs and services that directly address health disparities, which are preventable differences in the burden of disease, injury, violence, or opportunities to achieve optimal health that are experienced by socially disadvantaged populations.

The programs that we currently fund was broken out into categories on the wall. They are as follows:

- Dental
- Medical
- Psychiatry/Counseling Services

- Hearing
- Meals/Food
- Educational
- Transportation
- Special Needs
- Parks and Recreations
- Other

The board then went through an exercise to list what they felt were important issues that fit under each category. Then they were asked to give a percentage of what they think we are currently funding under each category vs what we actually fund. Also, they were asked place post-it notes on each category they felt were a priority. Marilyn is going to comply the data in a report.


C. The development of a new Community Center / Foundation Office

- We received a presentation from Shane Boatman from Boatman Construction. They presented several different layouts for programs such as a Emergency room, TEAM's food pantry, Tomball Pregnancy Center office space and Community center/ foundation office space. He showed that the 5 acres can be broken into two options. Option one will be one building with 40,000 square ft of space or option two would be two building with 20,000 square ft in each building. Either of these options have parking that will meet the building codes as well as the detention pond required. A question was asked that if we should require additional space in the future if we can build up and the answer is yes. The idea is that with the additional building is to have space that we can lease out to bring in additional revenue for the foundation. This way we can diversify our investments with real estate as an alternate source of revenue.

5. The Board went into Executive Session at 11:35AM regarding the personnel search. They came out of Executive Session at 11:52AM.

**Adjournment**

There being no further business, the meeting was adjourned at approximately 11:53PM CST.

  
Tom Kikis, Secretary