

**Tomball Hospital Authority  
Board of Directors  
March 28, 2018**

**Present:**

**Vicki Clark, Chairman - Telephonically  
Jack Smith, VP  
Tom Kikis, Secretary  
Danny Marburger  
Latrell Shannon  
Ralph Foxworthy  
Jim Ross  
Lori Wilson**

**Absent:**

**Jerry Till, Treasurer  
Steve Vaughan  
Bill Hogue**

**Also Present: Marilyn Kinyo (Chief Administrative Officer)**

**Lynn LeBouef (CEO)  
Kevin Reed (Reed, Claymon, Meeker & Hargett) – Telephonically  
Vincent Norris, Myrtle Cruz  
Bruce Hillegeist (Tomball Chamber President)  
George Shackelford (Tomball City Manager)  
Rob Hauck (Tomball Assistant City Manager)  
John Ford (Tomball Hospital)  
Eric Evans (Tomball Hospital CEO)  
Richard Ervin (Tomball Hospital CEO)  
Shannon Evans (HCA)**

**Tomball Hospital Authority Executive Committee Meeting**

**1. Call to Order**

A. Vicki Clark, Chairman of the Board, called the meeting to order at 4:01P.M. CST on Wednesday, March 28, 2018.

- 2. Approval of minutes from the February 28, 2018 board meeting.** A motion was made by Lori Wilson and seconded by Danny Marburger to approve the meeting minutes from the February 28, 2018. The motion was unanimously passed.
- 3. Community Input –** The Board wanted to wish George Shackelford good luck in his retirement and future endeavors. Also, congratulate Rob Hauck on his new position.
- 4. Tomball Regional Medical Center/HCA Presentation to the Board on 1115 waiver.** Shannon Evans reviewed with the Board exactly what the 1115 waiver is, how the Foundation could participate with them and how it can benefit the community. The project that they are proposing is Rural Emergency Care. The measurables are documentation of current medications in the medical records, admit decision time to ED Departure time for admitted patients, and emergency transfer communication measure. The projected outcomes are:
- Improved Mortality
  - Improved Care Coordination



- Improved Patient Satisfaction
- Increased Efficiency and Access to Emergent Services

The program plan needs to be submitted by April 30<sup>th</sup>. The Hospital will hear if the plan is approved by the end of June. There were several questions asked by the board. One was do they have other DSRIP supporters? The answer is no. Harris Health is an uncompensated Care funder for a lot of their facilities and they are tapped out, but not a DSRIP funders. They have other facilities doing similar projects so if this project is approved they have others to bounce ideas off of. The hospital also presented their financial standing as of the end of January.

#### 5. Financials

- An update on the February 2018 financials was given by Vincent Norris for February 28, 2018. He reviewed the balance sheet - cash total \$526,856.96, investments were down for this month to \$98,635,070.80, with a total for the month of \$99,161,927.76 for February 2018. Total liabilities and equities for the month were \$99,251,063.21. Vincent went on to review the P&L statement. Total income of \$1,181,143.63 total expenses of \$388,218.68 and net ordinary income of \$792,924.95 net income of \$5,121,783.26. Marilyn presented and reviewed the cash report for February 2018. The major expenses for the month were American Heart Q3 payment and The Rose 2018 payment. Lynn went on to report on the P&L Budget performance we were \$180,743.63 under budget income and \$111,368.25 under on expenses. A motion was made by Tom Kikis and seconded by Latrell Shannon to approve the financials as presented. The motion was unanimously passed.
- Legal Bills – The legal bill from Reed, Claymon, Meeker and Hargett for February/March 2018 was presented to the Board for payment. The invoice was for \$2,561.00. A motion from Danny Marburger and was seconded by Tom Kikis to approve this invoice. The motion was unanimously passed.

- An update on the TOMAGWA medical clinics was handed out to the board for February 2018 and for the dental clinic for January 2018. The medical clinic budgeted to see 800 patients in the month of February 2018 and actually saw 1229. The dental report for January 2018 was presented to the board. They budgeted to see 366 patients and actually saw 332 patients in January 2018. They will have all the monthly and quarterly reports to us next month because it is a quarterly payment month.

#### 7. Funding Committee Updates

- Tomball ISD – Building a Full-Continuum Mental Health Model  
They are seeking \$124,707 in funding to accelerate a districtwide full-continuum mental health model. The district currently implements a multi-tiered intervention support network for academics and behavior but lacks a focus on preventative and responsive mental health awareness and services. Grant funding will accelerate Tomball ISD's efforts to identify and support mental health needs of students. Currently, suicide is the second leading cause of death among adolescents and at a 40 year high among teen-age girls. Nationwide, it is estimated that 80% of children have mental health disorder, yet only 20% of these conditions are identified. A motion was made by Lori Wilson and was seconded by Danny Marburger to approve the \$124,707 funding to Tomball ISD. The motion was carried unanimously with Jim Ross abstaining.
- The JoyRide Center - They are requesting \$79,934 to increase the number of clients served by JoyRide Center's Day Habilitation Program (JRC Prep) by hiring additional special needs teacher and special needs mentors and consultants. The Day Habilitation Program offers a unique blend of pre-vocational training integrated into a worksite combined with targeted classroom instruction. The JRC Program combines classroom instruction with continuous hands-on work experience. This instruction includes training in nutrition and wellness. Goals and objectives are based on each students' needs, and the approach is highly individualized. The overall goal of the program is to help students become more independent in performing every-day tasks as well as



being functional in their families and communities. Many of their clients have lived highly sedentary lifestyles prior to their placement at JRC Prep.

A motion was made by Danny Marburger and was seconded by Latrell Shannon to approve the \$79,934.00 for the JRC Prep program at the JoyRide Center. The motion carried unanimously.

- C. Sire, Inc. - They are requesting \$10,000 for financial aid for 10 children with disabilities to enable them to experience the life changing benefits of therapeutic horseback riding. The movement of the horse produces the exact three-dimensional movements required for the human walking gait; side-to-side, front-to-back and rotation. To interact with horses you must be outside, which also improves mood and focus. Each year they offer 34 to 35 sessions which breaks down to about \$60 that they charge the riders.

A motion was made by Tom Kikis and was seconded by Lori Wilson to grant Sire \$10,000 for their therapeutic horse back riding lessons. The motion was carried unanimously.

- D. Meals on Wheels Montgomery County - They are requesting \$100,000 for the meals on wheels program in the Magnolia zip codes. These funds will serve meals to disabled homebound elderly in an effort to provide consistent nutrition and social support. They plan to serve sixty-six clients in Magnolia at the cost of \$1500 per client for the 2018/2019 year.

A motion was made by Lori Wilson and was seconded by Danny Marburger to approve the \$100,000 for the 2018/2019 Meals on Wheels program. The motion was carried unanimously.

- E. MedAssist – They are a nonprofit pharmacy program providing access to lifesaving prescription medications, patient support, advocacy and related services to poor, vulnerable, and uninsured. We would partner with them to bring a similar program to Tomball. MedAssist would consult with us to get the program up and running for \$10,000. With so many other funding requests before the committee and board this month and next month we are going to hold off on this one and revisit it in the next few months after we see where the project budget stands.

- F. Tomball Regional Medical Center/HCA – Previously covered in the agenda. This will be postponed until next month until we can gather more information on the projected cost.

- G. TOMAGWA – Management Consulting Company will cost upwards of \$75,000. If the report comes back with recommendations to change the mission of TOMAGWA will you all consider this and make changes? Rob said when the report comes back they would like the opportunity to discuss the results with the full board and come back to TRHF. The current TOMAGWA financials are in the red because of the HCA buyout and that they did not take on CHS's contracts. They would have requested that we change the current medical funding contract. Instead of paying the \$120,000 for the medical program they would like the foundation to consider paying the salary and benefits for the physician and the nurse practitioner. Rob went on to discuss the dire need for help from the foundation today. As of today, they will not be able to make the April 15<sup>th</sup> payroll, which means layoffs and or closing a day or two per week. Vicki Clark has spoken with Rob at great lengths and said that TOMAGWA is appreciative of everything TRHF has done for them in the past and also appreciate that the board is willing to consider this change or some emergency funding again. Bottom line is if they have to close it will only be hurting the people of our community. It is unfortunate what has happened and that TOMAGWA has lost this funding. They do not have the money to hire a lawyer and fight this or hire a consulting company to look into operations and how they can do better in the future. After further discussion a motion was made to extend all (3) TOMAGWA contracts until September 30, 2018 as well as give emergency funding in the amount of \$40,500 for the next two quarters until the management consulting company has completed their review and presented their findings. The motion was made by Ralph Foxworthy and was seconded by Lori Wilson to approve the contract extension and emergency funding as presented above. The motion was passed unanimously.



Subsequently, a motion to contract with Stroudwater for the review of TOMAGWA's operations in the amount of \$75,000 was made by Ralph Foxworthy and was seconded by Tom Kikis. The motion carried unanimously.

8. Quarterly Reports

A. Meals on Wheels Montgomery County Q4 report was presented. They served 2,243 meals to 120 unduplicated clients in Q4. The cost for Q4 is \$13,458.00. A motion to approve the \$13,458.00 invoice was made by Latrell Shannon and was seconded by Tom Kikis. The motion passed unanimously.


9. Update on the Texas Sports Medicine Wellness Center was given by Jim Ross. Representatives from the City, County, TRMC and the Economic Development all met to go over the general overview of the project and to discuss that it is in the very early stages. They need to figure out how one for-profit agency will work with the rest of the non-for-profit organizations on this. Other meetings have been scheduled for April 19<sup>th</sup> and May 22<sup>nd</sup>. Most of the questions at this time were directed to the hospital. But still there were many unanswered questions like who will run this, at what level will everyone's involvement be, the condition of the facility, etc.

10. Community Report – The February community report as presented by Marilyn and Lynn.

11. Concordia Lutheran visit – Marilyn attended a presentation on March 21<sup>st</sup> at 6:00PM at Concordia Lutheran on Eating Disorders, Dangers of Performance Enhancing Drugs (PEDs) and Improving Athletic Performance through Healthy Nutrition. Three licensed professionals will each speak on one of these topics and promises to be a very informative evening in addressing current concerns among *both* genders. Presenters include: Kristin Niekerk, MS, LPC (Psychotherapist) and practicing Christian professional counselor in Tomball; Adrienne Langelier, MA, LPC and practicing counselor and sports psychology consultant in The Woodlands; and Chelsey Nelson, RD, LD and practicing Registered Dietitian in the Northwest Houston area. We also received a wonderful write up from student input on various programs that they have offered this year made possible TRHF's funding.

**Adjournment**

There being no further business, the meeting was adjourned at approximately 6:08PM CST.

  
Tom Kikis, Secretary