

Tomball Hospital Authority
Board of Directors
May 12, 2022

Present:

Vicki Clark, Chairman
Jack Smith, Vice President
Tom Kikis, Secretary
Jim Ross, Treasurer
Bill Hogue
Danny Marburger
David McClinton
Christina Nash
Latrell Shannon
Lori Wilson

Absent:

Steve Vaughan

Also Present:

Marilyn Kinyo, Chief Administration Officer
Kevin Reed, Attorney (Reed, Claymon, Meeker & Hargett)

Tomball Hospital Authority Board Meeting

I. Call to Order:

Vicki Clark, Chairman of the Board, called the meeting to order at 4:04 P.M. CST on Thursday, May 12, 2022.

II. Executive Session:

The Board went into Executive Session at 4:05 P.M. to discuss the selection of an Executive Search firm for the TRHF C.E.O. position.

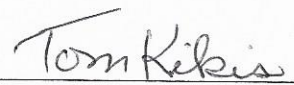
The Board reviewed and discussed at length the two proposed Executive Search Firms. Dickerson Baker located in Dallas, Texas and Boyden located in Houston, Texas. The Boyden firm's fees were a bit higher but they are a local Houston based firm. Discussion followed. If a vote in regular session is to move forward with Boyden, TRHF Attorney, Kevin Reed will go back to Boyden to discuss fees, a salary range, etc. Additional discussion followed.

III. Regular Session:

The Board came out of Executive Session at 5:02 P.M. A vote was put before the Board to select Boyden as the Executive search firm with the stipulation, TRHF Attorney Kevin Reed to negotiate the reduction in fees and set boundaries and a salary range for the CEO position which would be determined by The TRHF Board and to be outlined in the contract between TRHF and Boyden. A Motion was made to move forward with Boyden by Lori Wilson and seconded by Christina Nash. Additional discussion was offered. No further discussion. The majority of the Board were in favor. Motion carried.

Adjournment:

There being no further business, the meeting was adjourned at approximately 5:20 P.M. CST.


Tom Kikis, Secretary