

TOMBALL HOSPITAL AUTHORITY – April 26, 2017

NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL AUTHORITY in Harris County, Texas:

DATE/TIME: April 26, 2017/ 4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – March 22, 2017 Board Meeting Minutes and take action, if needed.
- III. Community Input (Each speaker should limit their comments to matters relevant to the work of the Authority and not exceed 3-5 minutes per speaker.)
- IV. Financial Report
 - A. Financial Summary March 2017 - Vincent Norris
 1. Q1 Investment Review
 2. Consider and take action to transfer funds from Investment Account to Checking Account for Projects and Administrative Fees.
 - B. Consider and take action to approve legal invoices March/April 2017
 - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
 1. Update on FEMA issue regarding diagnostic building and take action, if needed.
 2. Update on 2006 Cost Report and take action if needed.
- V. Update from TOMAGWA on the March 2017 Dental and Medical Program, as well as the Q3 Report and take action, if needed.
- VI. NAM Meals on Wheels Q1 report and take action, if needed.
- VII. Montgomery County Youth Services Magnolia Counselor Q1 Payment and take action, if needed.
- VIII. Community Health Needs Assessment presentation and take action, if needed.
 - A. Strategic Planning Session
- IX. Consider and take action, if needed, related to the evaluation and duties of the CEO and CAO of the Authority.
- X. Discussion about office space and take action, if needed.

EXECUTIVE SESSION:

- I. Pursuant to TEXAS GOVERNMENT CODE §551.071 and 551.074, the Board of Directors shall meet in Executive Session to deliberate the evaluation and duties of the CEO and CAO of the Authority and to consult with its attorney, either in person or by telephone on matters which require confidential discussion under the attorney client privilege. The Board may, in its discretion, meet in Executive Session with its attorney pursuant to Sec. 551.071 or 551.072 of the Tex. Govt. Code for the purpose of discussing pending or contemplated litigation or on a matter which requires a confidential consultation covered by the attorney/client privilege.
- II. Adjournment
The meeting location is wheelchair accessible. A barrier-free entry is available at the main entrance with specially marked parking spaces nearby. Requests for special services must be received two (2) working days prior to the meeting. Such requests can be made to Marilyn Kinyo at 832-559-5511.