

**TOMBALL HOSPITAL AUTHORITY – May 25, 2016**  
**NOTICE IS HEREBY GIVEN of a Board of Directors meeting of the TOMBALL HOSPITAL**  
**AUTHORITY in Harris County, Texas:**

**DATE/TIME: May 25, 2016/4:00 PM CT**

**AGENDA:**

- I. Call to Order
- II. Approval of Minutes – April 27, 2016 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. Introduction of new Wells Fargo Management Team
- V. Financial Report
  - A. Financial Summary April 2016 - Vincent Norris
  - B. Consider and take action to approve legal invoices April 2016 / May 2016
  - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
- VI. Update from TOMAGWA on the April 2016 Dental Program and take action, if needed.
- VII. Finance Committee Update and take action, if needed.
  - A. 2<sup>nd</sup> Quarter Investment Review
  - B. Sun Life Stock Disposition
  - C. Revised Authorization Documents
- VIII. Investment Committee Update, and take action, if needed.
  - A. Approve Budget
  - B. Update on Portfolio
  - C. Update on the withdrawal of funds from the Investment account to support operations and projects.
- IX. Funding Committee Update, and take action if needed.
  - A. TOMAGWA
  - B. Tomball Pregnancy Center
  - C. Camp Blessing
- X. Consider and take action, if needed, to approve the renewal of the employment agreements of the CEO and CAO.
- XI. Discuss the release of deed restrictions on property purchased by Dr. Khan and take action, if needed.
- XII. Update on FEMA issue regarding diagnostic building and take action, if needed.

**EXECUTIVE SESSION:**

- XIII. The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters related to the employment agreements of the CEO and CAO and pursuant to Sec. 551.071 of the Texas GOVERNMENT Code to discuss with its attorney, either in person or by telephone, matters relating to the execution of new agreements.
- XIV. 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.