

**TOMBALL HOSPITAL AUTHORITY – July 27, 2016**

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

**DATE/TIME: July 27, 2016/4:00 PM CT**

**AGENDA:**

- I. Call to Order
- II. Approval of Minutes – June 22, 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. Financial Report
  - A. Financial Summary June 2016 - Vincent Norris
  - B. Consider and take action to approve legal invoices June 2016 / July 2016
  - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
- V. Update from TOMAGWA on the June 2016 Dental Program as well as Q4 report and take action, if needed.
- VI. Update from Northwest EMS on the Mobility Project Q2 report and take action, if needed.
- VII. Update from Meals on Wheels on the Mobility Project Q2 report and take action, if needed.
- VIII. 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
- IX. Funding Committee Update, and take action if needed.
  - A. TOMAGWA
  - B. JoyRide Center
- X. Website Redesign Quote and take action, if needed.
- XI. Update on FEMA issue regarding diagnostic building and take action, if needed.

**EXECUTIVE SESSION:**

- I. **CLOSED SESSION:**

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 consult with its attorney, either in person or by telephone, on matters in which the duty of the attorney to the Authority require maintaining 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.