

TOMBALL HOSPITAL AUTHORITY – September 27, 2017

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

DATE/TIME: September 27, 2017/ 4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – August 23, 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 August 2017 - Vincent Norris
 - B. Consider and take action to approve legal invoices August 2017
- V. TOMAGWA August 2017 Dental and Medical Program Report and take action, if needed.
- VI. Meals on Wheels Q2 Report and take action, if needed.
- VII. August 15, 2017 Funding Committee Report and take action if needed.
 - A. Disaster Assistance
 - B. TOMAGWA Medical request
 - C. TOMAGWA Dental request
- VIII. 2017/2018 Insurance Premium Renewal Review and Approval and take action, if needed.
- IX. Update on Smith Pilot review as relates to the evaluation and duties of the CEO and CAO of the Authority 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.