

TOMBALL HOSPITAL AUTHORITY – September 28, 2016

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

DATE/TIME: October 26, 2016/4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – September 28, 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. Funding Committee Update, and take action, if needed.
 - A. Broussard Park
 - B. Montgomery County Youth Services
- V. Financial Report
 - A. Financial Summary October 2016 - Vincent Norris
 - B. Consider and take action to approve legal invoices October 2016 / November 2016
 - 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
- VI. Review and approve 2016/2017 Committee assignments and take action, if needed.
- VII. Resolutions relating to signatures and authorized contacts on bank and investment and take action, if needed.
- VIII. Resolution Authorizing Consultant Representative forms and take action, if needed.
- IX. Quarterly Reports and take action, if needed.
 - A. Update from TOMAGWA on the September 2016 Dental Program and Q1 Report
 - B. TOMAGWA Q1 Medical Program Report
 - C. Northwest EMS Q3 Report
- X. Discuss Tomball Holiday Parade
- XI. Discussion about office space and take action, if needed.

EXECUTIVE SESSION:

- I. 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.