

TOMBALL HOSPITAL AUTHORITY – November 16, 2016

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

DATE/TIME: November 16, 2016/4:00 PM CT

AGENDA:

- I. Call to Order
- II. Approval of Minutes – October 26, 2016 Board Meeting Minutes and take action, if needed.
- III. Administer the oath of office to Ralph Foxworthy.
- IV. 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.)
 - A. Update on November 21, 2016 Workshop with Tomball City Council
- V. Financial Report
 - A. Financial Summary November 2016 - Vincent Norris
 - B. Consider and take action to approve legal invoices October 2016 / November 2016
 - C. Discuss transfer of funds from investment account to operating account and take action, if needed.
 - D. 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. Presentation of FY 2015/2016 audit by BKD and take action, if needed.
- VII. Update from TOMAGWA on the October 2016 Dental and Medical Program and take action, if needed.
- VIII. Funding Committee Update and take action, if needed.
 - A. Montgomery County Youth Services
 - B. Northwest Assistance Ministries
 - C. TOMAGWA Grant Writer
 - D. Community Health Needs Assessment Quotes
 - a. Trip Umbach
 - b. Professional Research Consultants, Inc.
 - c. Baker Tilly
- IX. 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.