

**TOMBALL HOSPITAL AUTHORITY – December 17, 2015**

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

**DATE/TIME: December 17, 2015 12:00 PM CT**

**AGENDA:**

- I. Call to Order
- II. Approval of Minutes – November 18, 2015 Board Meeting Call 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 November 2015 - Vincent Norris
  - B. Consider and take action to approve legal invoices November 2015
  - C. Consider and take action to approve other outstanding obligations of the Authority, if needed.
- V. Review Health Insurance Quote and take action, if needed.
- VI. Update from TOMAGWA on the November 2015 and take action, if needed.
- VII. Update on FEMA issue regarding diagnostic building and take action, if needed.

**EXECUTIVE SESSION:**

- VIII. 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.
- IX. 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.