

**TOMBALL HOSPITAL AUTHORITY – March 10, 2022**

**Tomball, Harris County, Texas**

**NOTICE IS HEREBY GIVEN that the Board of Directors will meet both in person at its principal office at 29201 Quinn Road and via teleconference and video conference on March 10, 2022 at 9:00 am**

**DATE/TIME: March 10, 2022 / 9:00 AM**

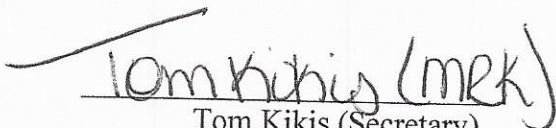
**AGENDA:**

- I. Call to Order and reading of the Mission Statement  
“To promote wellness and improve health status for all residents in our communities through programs that enhance access to health care, preventative care and health education.”
- II. Approval of Minutes – February 23, 2022 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. Strategic Planning Workshop - The Board will meet in a strategic planning session and discuss the following:
  - A. Community needs
    1. Service and funding priorities
    2. Service area definition
    3. The development of a new community center and Foundation office
      - a) Presentation from Shane Boatman regarding ideas for building new office.
      - b) View videos of the New Braunfels and Georgetown community centers for ideas.
- V. Personnel Search - Consider and take action, if any, to approve the hiring of a search firm to assist in a CEO search.

**CLOSED SESSION:**

- VI. The Board may meet in closed session pursuant to Sec. 551 .074 of the Texas Government Code to discuss personnel matters related to the appointment, employment, evaluation and associated compensation of each employee of the Authority and pursuant to Sec. 551.071 of the Texas Government Code and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, related matters.
- VII. 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.



  
Tom Kikis (Secretary)