

TOMBALL HOSPITAL AUTHORITY

NOTICE IS HEREBY GIVEN that the Board of Directors will meet both in person at the Tomball Regional Health Foundation Building (13302 Medical Complex Drive, Tomball, TX) and via video conference on January 28, 2026, at 4:00 p.m.

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. Review Minutes from the November board meeting. 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. Board Appointments. Take action, as needed.
 - A. Administer Oath to Board Members.
 - B. Introduction of New Board Member, Stephanie Bruce, MD.
 - C. Review 2025-26 standing and temporary committee assignments.
- V. Financial Reports. Consider and take action, if needed.
 - A. Review the Wells Fargo Account and monthly funds transfer requirements.
 - B. Review financial summary reports for November and December 2025.
 - C. Review funding spreadsheets and discuss special requests concerning funding partners.
- VI. Administrative Building and Learning Center Updates. Consider and take action, if needed.
 - A. Presentation from the Capstone Graduate Students from Texas A&M University.
 - B. Review items related to the construction of the building and grounds.
 - C. Discuss items and expenses related to the construction budget.
- VII. CEO Report. Consider and take action, if needed.
 - A. Review TRHF Bylaws in relation to the City of Tomball.
 - B. Presentation of the year in review and the 2026 goals.
 - C. Review other items in the Executive Team Engagement Summary as needed

CLOSED SESSION:

- VIII. The Board will meet in closed session pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters which require confidential discussion with counsel under the attorney client privilege including personnel matters and also financing options for the building of the Tomball Regional Health Foundation Administrative Office and Learning Center located on Medical Complex Drive.
- IX. Adjournment

The meeting location is wheelchair accessible. 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 Sarah Dill at 832-559-5511.



Vicki Clark (SMD)
Vicki Clark (Secretary)