

**MINUTES OF SPECIAL CITY COUNCIL MEETING  
CITY OF TOMBALL, TEXAS**

**MONDAY, JULY 17, 2017**



**5:00 P.M.**

1.0 Call to Order

The Council meeting was called to order at 5:24 p.m. by Mayor Fagan. Other members present:

Councilman Ford  
Councilman Stoll  
Councilman Degges  
Councilman Townsend  
Councilman Klein Quinn

Others present:

City Manager – George Shackelford  
Assistant City Manager – Rob Hauck  
City Secretary – Doris Speer  
City Attorney – Loren B. Smith  
Fire Chief – Randy Parr  
Finance Director – Glenn Windsor  
HR Director – Lisa Coe  
Director of Public Works – David Esquivel  
Assistant City Secretary – Tracy Garcia

HCA Representatives:

Jim Brown – Chief Development Officer HCA Healthcare  
Sean Burnett – VP Strategic Communications HCA Healthcare  
Phil Wegner – VP Physician Relations HCA Healthcare  
Lori Wilson – Director of Employer Relations HCA Healthcare

Tomball Regional Medical Center Representatives:

Brett Kinman – Interim CEO Tomball Regional  
Richard Ervin – CFO Tomball Regional  
Sharon Ikeler – Chief Nursing Officer – Tomball Regional  
Renee Ford – Chief Compliance Officer Tomball Regional  
Sue Harris – Director of Rehabilitation Tomball Regional  
Stephanie Friedhoff – Director of Physician Relations

2.0 No Public Comments were received.

3.0 Workshop Session:

3.1 The Tomball City Council entered into a Workshop Session with the HCA Executive Leadership and Tomball Regional Medical Center Representatives.

4.0 Motion was made by Councilman Townsend, second by Councilman Stoll, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 7th day of August 2017.

Doris Speer  
Doris Speer, TRMC, MMC  
City Secretary

Gretchen Fagan  
Gretchen Fagan  
Mayor