

**MINUTES OF SPECIAL JOINT MEETING OF THE
TOMBALL CITY COUNCIL
AND THE TOMBALL REGIONAL HEALTH FOUNDATION
CITY OF TOMBALL, TEXAS**



MONDAY, NOVEMBER 6, 2017

5:00 P.M.

1.0 Call to Order

The Council meeting was called to order at 5:00 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
Assistant City Secretary – Tracy Garcia

The Tomball Regional Health Foundation meeting was called to order by Lynn LeBeouf, Director of Special Projects. Other members present:

Jack Smith, Chair
Lori Wilson
Ralph Foxworthy
Danny Marburger
Tom Kikis, Secretary
Jim Ross
Latrell Shannon
Bill Hogue
Steven Vaughan
Vicki Clark, Vice Chair
Kevin Reed, General Counsel for TRHF

2.0 No public comments were received.

3.0 New Business:

3.1 The Tomball City Council and the Tomball Regional Health Foundation entered into a Workshop Session to Receive a Presentation regarding Funding, IGT Transfers, and Community Projects and to Discuss the Status of the Tomball Hospital Authority dba Tomball Regional Health Foundation and Its Promotion of Health and Wellness in the Tomball Community, Including Its Funding of Current and Future Community Needs.

4.0 Having no further business, the Tomball Regional Health Foundation meeting was adjourned by Jack Smith.

Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to adjourn the Council meeting.

Motion carried unanimously.

Council meeting adjourned.

PASSED AND APPROVED this the 20th day of November 2017.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor