

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



MONDAY, NOVEMBER 21, 2016

4:00 P.M.

1.0 Call to Order

The Council meeting was called to order at 4:00 p.m. by Mayor Fagan. Other members present:

Councilman Hudgens
Councilman Stoll
Councilman Degges
Councilman Townsend
Councilman Klein Quinn

Others present:

City Manager – George Shackelford
Assistant City Manager – Robert Hauck
City Secretary – Doris Speer
Senior Administrative Assistant – Tracy Garcia
Tom Jackson, President/CEO, Tomball Regional Medical Center
Richard Gavin, CFO, Tomball Regional Medical Center
Bruce Hillegeist, Board Member, Tomball Regional Medical Center

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

Jack Smith, Chair
Danny Marburger
Jerry Till, Treasurer
Tom Kikis, Secretary
Jim Ross
Latrell Shannon
Bill Hogue
Vicki Clark, Vice Chair
Ralph Foxworthy

Marilyn Kinko
Rich Irving
Lori Wilson
Kevin Reed, Attorney 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 Discuss Funding, IGT transfers, and Community Projects

4.0 Having no further business, the Tomball Regional Health Foundation meeting was adjourned by Lynn LeBeouf

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

Motion carried unanimously

Council meeting adjourned.

PASSED AND APPROVED this the 5th day of December 2016.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor