

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TOMBALL HOSPITAL AUTHORITY**

Establishing Board Member, Terms of Office, and Appointment Procedures

WHEREAS, the Tomball Hospital Authority (“Authority”) is a political subdivision of the State of Texas, duly organized and operating pursuant to Chapter 262 of the Texas Health and Safety Code; and

WHEREAS, the Board of Directors (“Board”) of the Authority is charged with governance and oversight of the Authority’s operations and mission to fund healthcare related services to the community; and

WHEREAS, it is necessary to define the composition of the Board, the geographic representation of its members, the terms of office, and the appointing authorities for each position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tomball Hospital Authority that:

1. Board Composition and Representation

The Board shall consist of eleven (11) members divided into three groups to be designated Class A, Class B and Class C.

Two (2) Class A Board Members shall be appointed by City Council and three (3) Class A Board members should be elected by the Board.

Class B and Class C Board Members shall have three (3) members each and shall be elected by the Board in alternating years.

The Class A, B, and C Board members and the City appointments and the terms of each Class are designated as follows:

CLASS	PLACE	NAME	APPOINTED BY	DATE FIRST APPOINTED	TERM WILL END	NOTES
A	1	Janna Hoglund	City		12/31/2028	Eligible 3-year terms
	2	Sharon Frank	City		12/31/2028	
	3	Danny Marburger	Authority		12/31/2028	
	4	Stavros (Tom) Kikis	Authority		12/31/2028	
	5	Vacancy	Authority		12/31/2028	

CLASS	PLACE	NAME	APPOINTED BY	DATE FIRST APPOINTED	TERM WILL END	NOTES
B	6	T.J. Tijerina	Authority		12/31/2027	2-year terms to begin stagger; thereafter eligible for 3-year terms
	7	Christina Nash	Authority		12/31/2027	
	8	Lori Wilson	Authority		12/31/2027	
C	9	Vicki Clark	Authority		12/31/2026	1-year terms to begin stagger; thereafter eligible for 3-year terms
	10	Jack Smith	Authority		12/31/2026	
	11	Bill Hogue	Authority		12/31/2026	

2. Terms of Office

Unless appointed to fill a vacancy, all Board terms shall commence on January 1 of each year. After the initial, each Board member shall serve a term of three (3) years, beginning on the date of appointment and ending on the anniversary of that date three years thereafter. Board members may be reappointed for successive terms, but shall be limited to serving not more than four (4) consecutive terms, beginning with the member's first term following adoption of these Bylaws. Vacancies shall be filled by the respective appointing authority for the remainder of the unexpired term.

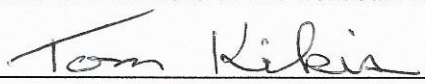
3. Eligibility

All Board members must be residents of the Authority's service area and demonstrate a commitment to the Authority's mission. Board Members selected by the Tomball City Council shall be residents of the City of Tomball.

4. Effective Date

This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED this 24th day of September, 2025, by the Board of Directors of the Tomball Hospital Authority.


 Stavros (Tom) Kikis, President, Board of Directors
 Tomball Hospital Authority