

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: January 19, 2026

Topic:

Discussion on Tomball Regional Health Foundation governance documents, organizational framework, and the City of Tomball's role in appointing or confirming members of the Foundation's Board of Directors.

Background:

The Tomball Regional Health Foundation (TRHF) Board promotes wellness and improves health status for all residents in the Tomball community through programs that enhance access to health care, preventative care and health education.

During the December 15, 2025 Tomball City Council meeting, Council held preliminary discussion regarding TRHF's organizational framework and the City's role in appointing or confirming members of the Foundation's governing board. Council Members expressed interest in receiving additional information on the Foundation's bylaws, the procedures used to select and seat board members, and any opportunities to strengthen coordination between the City and TRHF.

The TRHF Board of Directors is one of Tomball's city-appointed boards, with up to two members nominated and approved by the City Council for a three-year term.

<u>TRHF Member</u>	<u>Term Ends</u>
Dr. Janna Hoglund	12/31/2025
Sharon Frank	12/31/2025

Tomball Health Authority Board of Directors passed and approved a resolution on September 24, 2025 selecting Janna and Sharon for the City Council Class A Board Members.

Origination: Thomas Harris III, City Secretary

Recommendation: Continue the December 15, 2025 discussion, review relevant governance information, updates, clarifications, and/or items related to the TRHF and City's effective oversight and collaboration moving forward.

Party(ies) responsible for placing this item on agenda:

Thomas Harris III, City Secretary

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____

If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed	_____		Approved by	_____	
	Staff Member	Date		City Manager	Date