

City Council Meeting Agenda Item Data Sheet

Meeting Date: August 7, 2023

Topic:

Appoint/Reappoint Members to the Tomball Regional Health Foundation Board of Directors for Terms Expiring September 1, 2023

Background:

On August 2, 2021, the City Council reappointed Latrell Simmons Shannon and Jim Ross to their Class A, City-appointed Board of Directors positions 1 and 4 on the Tomball Regional Health Foundation.

We have received a request from the Board of Directors of the Tomball Regional Health Foundation, asking the City to reappoint Mr. Ross to Pos. 4, due to the long orientation, training and educational commitment required of new and current board members to be effective in their positions. We have also received a letter from Mr. Ross requesting reappointment.

Mrs. Shannon has advised she is not seeking a reappointment.

The city has on file applications from the following individuals who have expressed an interest in serving on the TRHF Board and meet the requirements states in the B&C handbook:

Sharon Frank
Darrell McReynolds

Origination: Tracylynn Garcia, City Secretary

Recommendation: N/A

Party(ies) responsible for placing this item on agenda: Tracylynn Garcia, City Secretary

Signed _____ Approved by _____
Staff Member Date Date