

PUBLIC NOTICE OF MEETING
TAKE NOTICE OF A MEETING OF THE NORTHEAST HOSPITAL
AUTHORITY BOARD OF DIRECTORS

The Northeast Hospital Authority will hold a regular meeting of its Board of Directors on Thursday, January 22, 2026 at 8:30 a.m. at Memorial Hermann Northeast, 18951 Memorial North, Humble, TX 77338, Administrative Conference Room, 4th Floor South Tower. This meeting agenda is posted online at:

The City of Humble Website

In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Board members may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Board will be physically present at the location noted above on this agenda.

The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

- I. Call to Order
- II. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*
- III. Memorial Hermann Northeast Report – Justin Kendrick, SVP & CEO, MHTW & MHNE.
- IV. Consideration and possible action to approve the December 18, 2025 meeting minutes.
- V. Consideration and possible action regarding providing a grant to the City of Humble for narcotic test kits.
- VI. Consideration and possible action on an offer of employment to Sabrina Carr for the Position of Development and Programs Assistant with the terms detailed in the Offer Letter.
- VII. Consideration and possible action to add signatories to the Authority and Foundation's Wells Fargo checking account.
- VIII. Consideration and possible action to approve the Gift Agreement to Care Net Pregnancy Center of Houston Northeast.
- IX. Consideration and possible action regarding leasing an office space for the Authority.
- X. Consideration and possible action regarding the Authority's participation in Good Oil Days.
- XI. Consideration and possible action regarding participation in and a donation to the Humble Flower Fest.
- XII. Report regarding the Humble ISD Health Clinic.
- XIII. Report by auditor.
- XIV. Consideration and possible action regarding the investment report.
- XV. Report by Director of Development and Programs.
- XVI. Report, consideration and possible action on Senior Health Fair budget and programs.
- XVII. Report, consideration and possible action on Good Oil Days budget and programs.
- XVIII. Finance/Insurance/Compliance Report.
- XIX. Other Reports and Visitor Welcome.

XX. President's Report.

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 16th day of January, 2026 by 5:00 p.m.



Jennifer Namie

All meetings of The Northeast Hospital Authority are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The Northeast Hospital Authority reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above-described agenda items.