

PUBLIC NOTICE OF MEETING
AMENDED AGENDA

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, March 26, 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.

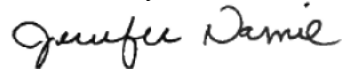
- I. Call to Order.
- II. Public Comments and Receipt of Petitions
[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042]
- III. Administrative Actions. Consideration and Possible Action regarding:
 - a. Meeting Minutes – February 26, 2026.
 - b. Lease and possible purchase of office space for Authority.
 - c. Fund transfers and cyber security insurance.
 - d. Purchase of printer and scanner for Director of Development and Programs.
 - e. Director of Development and Programs employment agreement.
 - f. Ratify the amount of the expense for MTR Services: Sabrina’s Laptop, keyboard, monitor, mouse: from \$4,175.10 to \$4,192.10.
 - g. Tim Baker PFIA Training with North Central Texas Council of Governments
 - h. Recommendation to reappoint Mark Mitchell to the Authority Board
- IV. Grants and Gifts. Consideration and Possible Action regarding:
 - a. Grant to City of Humble for Narcotic Test Kit.
 - b. Grant for Senior Health Programs.
 - c. Lonestar College Foundation Request.
 - d. Review and possible action on the \$211,000,00. equipment purchase for the Lone Star College Foundation
 - e. Authority grant program and Grant Funding Application
- V. Reports. Consideration and Possible Action regarding:

- a. Budget for 50th Anniversary Celebration and Commemoration not to exceed \$50,000.00
- b. Director of Development and Programs.
- c. Finance / Insurance / Compliance.
- d. Other Reports.
- e. President's Report.

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.

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 20th day of March, 2026 by 5:00 p.m.



Jennifer Namie