

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, April 23, 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.

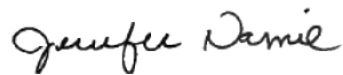
- I. Call to Order.
- II. Public Comments and Receipt of Petitions
[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042]
- III. Reports. Consideration and Possible Action regarding:
 - a. Memorial Hermann Northeast
 - b. Other Visitor Reports.
 - c. Director of Development and Programs.
 - d. Finance / Insurance / Compliance.
 - e. President's Report.
- IV. Administrative Actions. Consideration and Possible Action regarding:
 - a. Meeting Minutes – March 26, 2026.
 - b. Procurement of office space for Authority and matters related to negotiation and effecting resolution.
[The Board may go into closed executive session under Tex. Gov't Code 551.072, Deliberation Regarding Real Property. No final decision or action will be taken in closed session.]
 - c. Fund transfers and cyber security insurance.
 - d. Ratify the expense for Adobe Suite (approved at the 2/26/26 Authority Board meeting) in an amount not to exceed \$850/yr.
 - e. ACH payment to MTR Services invoice to set up DNS for website and email (waiting on the final invoice).

- f. ACH payment to River Stone Digital in the amount of \$100 for DNS settings for Microsoft migration.
- g. Purchase of Epson DS- 870 Optical Resolution Scanner in an amount not to exceed \$1,000.
- h. Approval of Quarterly Investment Report.
- i. Amendment to the Director of Development and Programs employment agreement.
- j. Amendment to the position responsibilities of the Development and Programs Assistant.
- k. Recommendation to City of Humble to reappoint Roy Hearnberger, Roger Brown, Mike Hardage, and Tim Baker to the Authority Board.
- l. Setting an Operations Budget for the Authority.
- V. Grants and Gifts. Consideration and Possible Action regarding:
 - a. Grant to City of Humble for Narcotic Test Kit.
 - b. Grant to the Foundation for Senior Health Programs.
 - c. Authority's recommitment to sponsor the In the Pink Northeast Luncheon.
 - d. Authority grant program and Grant Funding Application.
- VI. Adjourn.

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 17th day of April, 2026 by 5:00 p.m.



Jennifer Namie