

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, July 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.

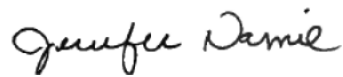
- I. Call to Order.
- II. Public Comments and Receipt of Petitions
[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such 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. Presentation by Atascocita Fire Department/Harris County ESD46
 - d. Director of Development and Programs.
 - e. Finance / Insurance / Compliance.
 - f. President's Report.
- IV. Administrative Actions. Consideration and Possible Action regarding:
 - a. Meeting Minutes – June 25, 2026.
 - b. Review of Purchasing Policy and Authority
 - c. Approve the quarterly investment report for the Authority
 - d. Review and Ratification of Expenses approved in the FY2027 Budget (4/23/26)
Go Daddy NHA domain name \$52.70
 - e. Amendments to the NHA budget (Board Member to execute)
 - i. Capital Expenditures: Electronics amend to \$15,000
 - ii. Capital Expenditures: Building Improvements increase based on tenant improvements (costs between Suite A & B need to be distinguished/separated)

- iii. 50th Anniversary Budget add line item for moving company up to \$1000
 - iv. 50th Anniversary: Videography/Photography adding one hour \$175
 - v. 50th Anniversary Budget add a line item for the Museum Installation up to \$4,000
 - f. Resolution pertaining to Finance/Insurance Committee
- V. Building Actions. Consideration and Possible Action regarding:
[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.]
 - a. Update Report on Building
 - b. Fund transfers and cyber security insurance.
 - c. Possible contract discussion and approval for property management with McAlpine
 - d. Approve the Comcast Business Sales Order ID 30944030 and authorize Brooke to execute all necessary documents
 - e. Establish a business checking account for the building and authorizing users
 - f. Select an electrical provider so that the Suite B bill can be transferred to the Authority and pursuit of re-metering the building so that the electrical bills are actually related to the space occupied by each respective tenant
- VI. Grants and Gifts. Consideration and Possible Action regarding:
 - a. Atascocita Fire Department/Harris County ESD46
 - b. Other Potential Grant Opportunities
- VII. 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 July, 2026 by 5:00 p.m.



Jennifer Namie