

PUBLIC NOTICE OF MEETING

TAKE NOTICE OF A MEETING OF THE NORTHEAST HOSPITAL AUTHORITY BOARD OF DIRECTORS BY TELEPHONE AND VIDEO CONFERENCE

The Northeast Hospital Authority will hold a special meeting of its Board of Directors on Wednesday, June 30, 2021 at 9:00 a.m. In accordance with order of the Office of the Governor issued March 16, 2020, this meeting will be conducted **exclusively** by telephone and video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). **There will be NO attendance of this meeting in person. The public is invited to attend by telephone or video conference as set out below.**

This meeting agenda, and the agenda packet, are posted online at
The City of Humble Website

The public will be able to observe and participate in the meeting as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/83383880014?pwd=dWZPLzJGZ3lnV3JzcG1oUkdzNTlhQT09>

Meeting ID: 833 8388 0014

Password: 221389

Dial by your location: +1 346 248 7799 US (Houston)

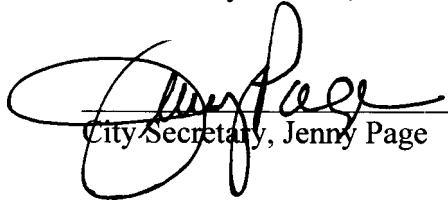
The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

- 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. Discussion and possible action to approve the minutes from the May 27, 2021 meeting.
- IV. Discussion and possible action regarding a funding agreement for Memorial Hermann Foundation – Humble ISD health clinic in the amount of \$3,829,945.
- V. Discussion and possible action regarding Chubb D&O Insurance Renewal Approval.
- VI. Discussion and possible action regarding Amendment No. 2 to the Northeast Medical Center Retirement Plan as amended and restated July 1, 2015 to allow for a lump sum payout benefit.
- VII. Discussion and possible action regarding the Authority making a matching contribution for the 2021 NHF In the Loop Fundraising Campaign.

VIII. Adjourn.

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 25th day of June, 2021 by 5:00 p.m.


City Secretary, Jenny Page

