

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, July 22, 2021 at 8:00 a.m. In accordance with order of the Office of the Governor issued March 16, 2020, this meeting will be conducted both in person at Memorial Hermann Northeast, 18951 Memorial North, Humble, TX 77338, Administrative Conference Room, 4th Floor South Tower and by telephone and video conference.

This meeting agenda, and the agenda packet, are posted online at

[The City of Humble Website](#)

Join Zoom Meeting

Meeting ID:

<https://us06web.zoom.us/j/88524593318?pwd=SjZMRHpTVGluQTdmUlpRSytSRUIKUT09>

Password: 885 2459 3318

Dial by your location: 847166

+1 346 248 7799 US (Houston)

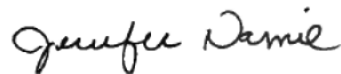
The public will be permitted to offer public comments by video conference or in person as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written 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. Memorial Hermann Northeast Report - Justin Kendrick, Memorial Hermann Northeast CEO for Memorial Hermann Northeast and Memorial Hermann Woodlands.
- IV. Presentation by Lynn LeBouef, CEO Tomball Hospital Authority DBA: Tomball Regional Health Foundation.
- V. Discussion and possible action to approve the minutes from the June 30, 2021 Special meeting.
- VI. Discussion and possible action to amend the motion from the June 30, 2021 meeting regarding the Authority making a matching contribution for the 2021 NHF In the Loop Fundraising Campaign by adding that "all donations received by 12/31/20 will be matched by the Authority."
- VII. Review and possible action on a proposal received from the Atascocita Fire Department.
- VIII. Discussion and possible action to approve Investment Report.

- IX. Finance/Insurance/Compliance Report
- X. Ambulance Purchase Oversight Committee Report
- XI. Foundation Board Report
- XII. Retirement Plan Committee Report
 - a. Discussion and possible action to authorize Roger Brown to approve additional expenditures for death and address searches connected to the Lump Sum Window offer for the Retirement Plan in an amount not to exceed \$9,500.00.
- XIII. Other Reports and Visitor Welcome
- XIV. President's Report
- XV. Other Business
- XVI. Executive Session pursuant to Sections 551.071, 551.072, 551.074, 551.085, and 551.087 of Chapter 551, Texas Government Code to consider the following:
 - a. Discussion and possible action concerning purchase, exchange, lease, or value of Real Property with respect to certain real property owned by Northeast Hospital Authority
 - b. Discussion and possible action regarding Personnel Matters
 - c. Discussion and possible action regarding Strategic Planning
- XVII. Reconvene – Public Session
 - a. Reconvene to public session and consider possible action on items discussed in closed session.
- XVIII. Adjourn

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 16th day of July, 2021 by 5:00 p.m.



Jennifer Namie