

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, November 18, 2021 at 8:00 a.m. at Memorial Hermann Northeast, 18951 Memorial North, Humble, TX 77338, Administrative Conference Room, 4th Floor South Tower. In accordance with order of the Office of the Governor issued March 16, 2020, this meeting will be conducted in person and by telephone and video conference.

This meeting agenda is posted online at

[The City of Humble Website](#)

Join Zoom Meeting

<https://us06web.zoom.us/j/88497402719?pwd=MGkwUFJYaTlzeGhRZk8rVjA4QjZBQT09>

Meeting ID:

884 9740 2719

Password:

176200

Dial by your location:

+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.

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.

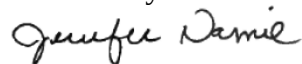
The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

- 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. Memorial Hermann Northeast Report – Justin Kendrick, Memorial Hermann Northeast CEO for Memorial Hermann Northeast and Memorial Hermann Woodlands, or other Hospital representative.
- IV. Discussion and possible action regarding the minutes from the October 28, 2021 meeting.
- V. Discussion and possible action to ratify board approval to extend the retirement plan lump sum window for 2 weeks at a cost not to exceed \$10,000.00.
- VI. Discussion and possible action regarding Authorized Signatures Form to update the authorized signatories for the DB plan with Empower Retirement.
- VII. Discussion and possible action regarding adding Tammy Zientek with ByersLee, P.C. to the Wells Fargo Bank access with the same levels of access that Joyce Barber previously had.
- VIII. Finance/Insurance/Compliance Report.
- IX. Ambulance Purchase Oversight Committee Report.
- X. Foundation Board Report.
 - a. Brooke Baugh will provide an update from In The Pink of Health.
- XI. Retirement Plan Committee Report – Buck Consultant Presentation.
 - a. 2021 Valuation Results (actuarial report) & amortization consideration
 - b. Lump sum window updates
 - c. Defined Contribution plan termination next steps
- XII. Other Reports and Visitor Welcome.
- XIII. President's Report.
- XIV. Other Business.
- XV. 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.
- XVI. Reconvene – Public Session.
 - a. Reconvene to public session and consider possible action on items discussed in closed session.
- XVII. Adjourn

Following the meeting, a possible quorum of the Northeast Hospital Authority Board of Directors will tour the Women's Center located at 18951 W Memorial Dr, Humble, TX 77338. No action will be taken.

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 12th day of November, 2021 by 5:00 p.m.



Jennifer Namie