

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, June 23, 2022, at 8:00 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.

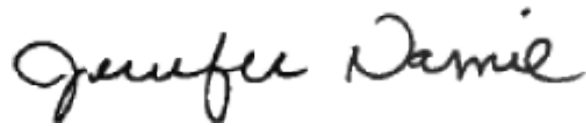
The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

- 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. Memorial Hermann Northeast Report – Justin Kendrick, Memorial Hermann Northeast CEO for Memorial Hermann Northeast and Memorial Hermann Woodlands.
- IV. Consideration and possible action regarding the signature cards for all Wells Fargo Northeast Hospital Authority and Northeast Hospital Foundation accounts.
- V. Consideration and possible action regarding a Certificate of Authorization with Wells Fargo for Northeast Hospital Authority and Northeast Hospital Foundation to include Michelle Lee.
- VI. Consideration and possible action regarding the minutes from the May 26, 2022 meeting.
- VII. Consideration and possible action regarding a Resolution to approve the Amendment No. 2 to the Northeast Medical Center Thrift Savings Plan and Consent for the DC Plan Termination.
- VIII. Consideration and possible action regarding Letter of Discontinuance for the Northeast Medical Center Thrift-Savings Plan.
- IX. Consideration and possible consideration regarding the digitization of contents of storage and the Board's the record retention policy.
- X. Consideration and possible action regarding the election of NHA Board Officers and the appointment of NHF Board members.
- XI. Finance/Insurance/Compliance Report.
- XII. Ambulance Purchase Oversight Committee Report.
- XIII. Foundation Board Report.
- XIV. Retirement Plan Committee Report.

- XV. Other Reports and Visitor Welcome.
- XVI. President's Report.
- XVII. Other Business.
- XVIII. 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. Consideration and possible action concerning purchase, exchange, lease, or value of Real Property with respect to certain real property owned by Northeast Hospital Authority.
 - b. Consideration and possible action regarding Personnel Matters.
 - c. Consideration and possible action regarding Strategic Planning.
- XIX. Reconvene – Public Session.
 - a. Reconvene to public session and consider possible action on items discussed in closed session.
- XX. Adjourn

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 17th day of June, 2022 by 5:00 p.m.

A handwritten signature in black ink that reads "Jennifer Namie". The signature is written in a cursive, flowing style.

Jennifer Namie