

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, September 22, 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.

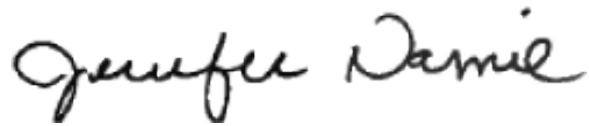
The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

- 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 minutes from the August 25, 2022 meeting.
- V. Consideration and possible action to approval to wire the \$1 million to MHF for the Women’s Center Project contingency.
- VI. Consideration and possible action to authorize Roy Hearnberger to sign the engagement letter with Blazek & Vetterling for the Northeast Medical Center Hospital Authority’s 2022 Retirement Plan.
- VII. Consideration and possible action to authorize Roy Hearnberger to sign the engagement letters for the NHA Financial Statement audits for the FYE 6/30/22.
- VIII. Consideration and possible consideration regarding the digitization of contents of storage and the Board’s the record retention policy.
- IX. Consideration and possible action regarding the approval and execution of an interlocal agreement with the City of Humble for the purchase of an additional ambulance.
- X. Consideration and possible action regarding Plan Termination and Discontinuance of Contributions Liquidation Option Elections Form.
- 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 16th of September, 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