

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, December 15, 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.

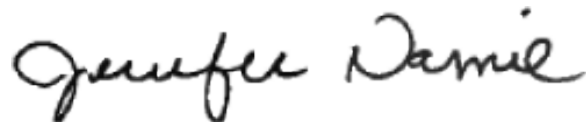
The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

- 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 October 27, 2022 meeting.
- V. Presentation by Buck Consultants.
- VI. Consideration and Possible Action regarding the Actuary’s annual recommended contribution to the pension plan.
- VII. Consideration and possible action regarding the Meeder Public Funds Investment Report for the Q/E 9/30/22.
- VIII. Consideration and possible action to approval of Gayla Gaudette’s limited access to Empower’s system for review of the investments and their performance.
- IX. Consideration and possible action to approve credit card purchase of Flowers for Syble Missildine's Funeral.
- X. Consideration and possible action to approve an estimate from Buck Consultants to prepare a feasibility and cost estimate for DB annuity purchase and plan termination.
- XI. Consideration and possible action to adopt the existing Investment Policy for the year 2023.
- XII. Consideration and possible action to approve the proposed ACH transaction procedures to include setting up users in the ACH system with certain levels of access.
- XIII. Consideration and possible action to ratify the purchase of flowers for prior Board Member, Mary Lea Layton-Taylor service on Monday November 14 at Rosewood Funeral Home.
- XIV. Consideration and possible action to approve a sponsorship in amount not to exceed

- \$16,000.00 for the HISD BBQ/Auction for February 2, 2023.
- XV. Consideration and possible action to approve matching and disbursing \$10,000.00 to the Northeast Hospital Foundation.
 - XVI. Consideration and possible action to approve an updated engagement letter with Olson & Olson, L.L.P. and direct Roy Hearnberger to sign same.
 - XVII. Finance/Insurance/Compliance Report.
 - XVIII. Ambulance Purchase Oversight Committee Report.
 - XIX. Foundation Board Report.
 - XX. Retirement Plan Committee Report.
 - XXI. Other Reports and Visitor Welcome.
 - XXII. President's Report.
 - XXIII. Other Business.
 - XXIV. 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.
 - XXV. Reconvene – Public Session.
 - a. Reconvene to public session and consider possible action on items discussed in closed session.
 - XXVI. Adjourn

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 9th day of December, 2022 by 5:00 p.m.



Jennifer Namie