

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, February 23, 2023, 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.

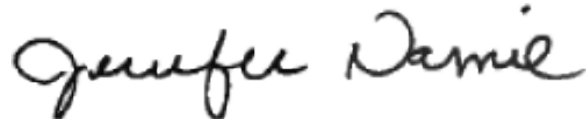
The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

- 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 January 26, 2023 meeting.
- V. Consideration and possible action regarding ad hoc services to be provided by Buck Consultants for an amount not to exceed \$15,000 in conjunction with the termination of the Northeast Medical Center Defined Benefit retirement plan.
- VI. Presentation by Gayla Gaudette with MBG Retirement regarding the Pension Investment Report.
- VII. Consideration and possible action regarding the amendment of the investment policy for pension plan assets to accommodate the de-risking of assets during the plan termination process.
- VIII. Consideration and possible action regarding execution of documentation with Empower for any reallocations of assets with Empower as deemed necessary to meet the new investment policy objectives.
- IX. Consideration and possible action to amend the Authority’s document retention policy.
- X. Consideration and possible action regarding an updated engagement letter with ByersLee, PC increasing billing rates effective March 1, 2023 and authorizing Roy Hearnberger to execute..
- 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 February, 2023 by 5:00 p.m.

A handwritten signature in cursive script that reads "Jennifer Namie".

Jennifer Namie