

**NORTHEAST HOSPITAL AUTHORITY
BOARD OF TRUSTEES' MEETING
February 24, 2022**

The Board of Trustees of the Northeast Hospital Authority met in regular session at Memorial Hermann Northeast, Administrative Conference Room, 4th Floor South Tower, 18951 Memorial North, Humble, Texas 77338. The meeting was open to the public as posted on the City of Humble website in accordance with an order of the Office of the Governor issued March 16, 2020.

Present:

Roy Hearnberger, President
Robert Panzarella, M.D., Vice President
Tim Baker, Treasurer
Roger Brown, Ed.D., Secretary
Mark Mitchell, Trustee
Mike Hardage, Trustee

The following were also in attendance:

Justin Kendrick, Memorial Hermann Northeast CEO for Memorial Hermann Northeast and Memorial Hermann Woodlands
Michelle Lee, Byers Lee, P.C.
Loren Smith, Olson & Olson, L.L.P.
Jennifer Namie, Olson & Olson, L.L.P.
Brooke Baugh, Wolford Group

- 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. Discussion and possible action regarding the minutes from the December 16, 2021 meeting.

Mike Hardage made a motion to approve the minutes from the December 16, 2021 meeting. Mark Mitchell seconded the motion and the motion carried unanimously.

- V. Consideration and possible action regarding the purchase of replacement AEDs for the City of Humble.

Mike Hardage made a motion to approve the purchase of replacement of 30 AEDs in the amount of \$64,806.00 for the City of Humble. Tim Baker seconded the motion and the motion carried unanimously.

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- VI. Consideration and possible action regarding the Northeast Hospital Authority Matching Pledge for the 2021 Northeast Hospital Foundation In The Pink Giving Campaign.

Robert Panzarella made a motion to match the Pledge for the 2021 Northeast Hospital Foundation In the Pink Giving Campaign in the amount of \$82,289.00. Mark Mitchell seconded the motion and the motion carried unanimously.

- VII. Consideration and possible action regarding the approval of the Quarterly Patterson Investment Report for the quarter ending 12/31/21.

Mike Hardage made a motion to approve the Quarterly Patterson Investment Report for the quarter ending 12/31/21. Tim Baker seconded the motion and the motion carried unanimously.

- VIII. Consideration and possible action regarding the DC Plan Forfeiture Account Allocation and Termination Plan.

Roger Brown made a motion to approve the DC Plan Forfeiture Account Allocation and Termination Plan. Mark Mitchell seconded the motion and the motion carried unanimously.

- IX. Consideration and possible action regarding approval of the Board's Investment Policy.

This item was taken out of order.

Mark Mitchell made a motion to approve the Board's Investment Policy. Robert Panzarella seconded the motion and the motion carried unanimously.

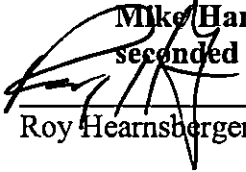
- X. Discussion regarding investments pursuant to the Texas Trust Code.

This item was taken out of order.

The Board discussed this item and the consensus was that the finance committee will meet with Loren Smith and report back to the board.

- XI. Foundation Board Report.
XII. Retirement Plan Committee Report
XIII. Other Reports and Visitor Welcome.
XIV. President's Report.
XV. Other Business.
XVI. Adjourn

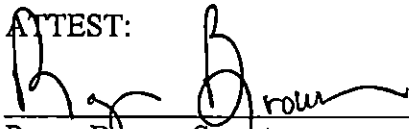
Mike Hardage made a motion to adjourn the meeting at 9:50 a.m. Mark Mitchell seconded the motion and the meeting adjourned at 9:50 a.m.



Roy Hearnsherger, President

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ATTEST:



Roger Brown, Secretary