

**NORTHEAST HOSPITAL AUTHORITY
BOARD OF TRUSTEES' MEETING
April 28, 2022**

The Board of Directors 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, Board Member (via Zoom)
Mike Hardage, Board Member
Mike Legoudes, Board Member

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.

- 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 March 24, 2022 meeting.

Mike Hardage made a motion to approve the minutes from the March 24, 2022 meeting, as amended. Robert Panzarella seconded the motion and the motion carried unanimously.

- V. Consideration and possible action regarding the quarterly Investment Report from Patterson-Meeder Public Funds.

Tim Baker made a motion to approve the report as presented. Robert Panzarella seconded the motion and the motion carried unanimously.

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- VI. Consideration and possible action regarding using ACH payments for the Authority's vendor bills

No action was taken on this item.

- VII. Consideration and possible action regarding renewal of terms for Board members, Roy Hearnberger, Tim Baker, Dr. Roger Brown, and Mike Hardage whose terms expire on 4/30/22.

No action was taken on this item.

- VIII. Consideration and possible action regarding sponsorship of the 2022 In the Pink of Health Luncheon.

Robert Panzarella made a motion to sponsor at the presenting level up to \$15,000.00. Mike Hardage seconded the motion and the motion carried unanimously.

- IX. Consideration and possible action regarding matching the donor card donations in the room at the In the Pink of Health Luncheon up to \$10,000.

Tim Baker made a motion to match donor card donations during the luncheon up to \$10,000.00. Mike Legoudes seconded the motion and the motion carried unanimously.

- X. Consideration and possible action regarding an Interlocal Agreement between the City of Humble, Texas and the Northeast Hospital Authority to provide funding for portable automated external defibrillators to be operated by the City of Humble for the purposes of providing of providing emergency medical services.

Tim Baker made a motion to approve the Interlocal Agreement. Robert Panzarella seconded the motion and the motion carried unanimously.

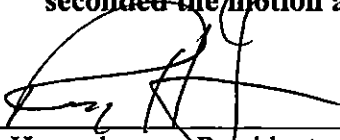
- XI. Consideration and possible action regarding the Administrative Services Agreement with Empower Retirement, LLC. for the Northeast Medical Center Hospital Thrift Savings Plan and authorize Roger Brown to execute.

Mike Legoudes made a motion to approve the Administrative Services Agreement with Empower Retirement, LLC. for the Northeast Medical Center Hospital Thrift Savings Plan and authorize Roger Brown to execute. Robert Panzarella seconded the motion and the motion carried unanimously.

- XII. Finance/Insurance/Compliance Report.
XIII. Ambulance Purchase Oversight Committee Report.
XIV. Foundation Board Report.
XV. Retirement Plan Committee Report
XVI. Other Reports and Visitor Welcome.
XVII. President's Report.
XVIII. Other Business.
XIX. Adjourn

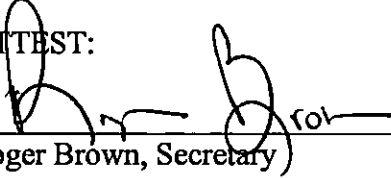
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Mike Hardage made a motion to adjourn the meeting at 9:21 a.m. Robert Panzarella seconded the motion and the meeting adjourned at 9:21 a.m.



Roy Hearnberger, President

ATTEST:



Roger Brown, Secretary