

**NORTHEAST HOSPITAL AUTHORITY  
BOARD OF TRUSTEES' MEETING  
May 26, 2022**

The Board of Directors of the Northeast Hospital Authority met in regular session at Memorial Hermann Northeast, Administrative Conference Room, 4<sup>th</sup> 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  
Tim Baker, Treasurer  
Roger Brown, Ed.D., Secretary  
Mark Mitchell, Board Member  
Mike Hardage, Board Member (Via Zoom)  
Mike Legoudes, Board Member (Via Zoom)

The following were also in attendance:

Nikki Roux, Vice President of Operations for Memorial Hermann Northeast  
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 – Nikki Roux, Vice President of Operations for Memorial Hermann Northeast presented this item.
- IV. City of Humble City Secretary, Maria Jackson will administer the Oath of Office for Board Member, Tim Baker. ***This item was taken out of order.***
- V. Consideration and possible action regarding the minutes from the April 28, 2022 meeting.

**Mike Hardage made a motion to approve the minutes from the April 28, 2022 meeting, as amended. Mark Mitchell seconded the motion and the motion carried unanimously.**

NE Hospital Authority Board of Trustees' Meeting Minutes  
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- VI. Consideration and possible action regarding using ACH payments for the Authority's vendor bills

**Mark Mitchell made a motion to accept the agreement as presented. Roger Brown seconded the motion and the motion carried unanimously.**

- VII. Consideration and possible action to approve a resolution appointing the 2022 Nominating Committee.

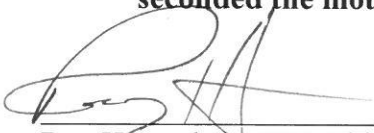
**Tim Baker made a motion to approve the resolution appointing the 2022 Nominating Committee. Mark Mitchell seconded the motion and the motion carried unanimously.**

- VIII. Consideration and possible action regarding locating retirement plan participants for whom a current address is not known.

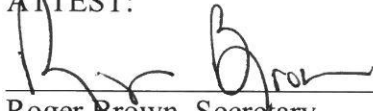
**Tim Baker made a motion to direct Jennifer Namie to begin this search process and then delegate the action to Berwyn if unable to find the necessary information. Mark Mitchell seconded the motion and the motion carried unanimously.**

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

**Tim Baker made a motion to adjourn the meeting at 9:40 a.m. Mike Hardage seconded the motion and the meeting adjourned at 9:40 a.m.**

  
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Roy Hearnberger, President

ATTEST:

  
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Roger Brown, Secretary