

**NORTHEAST HOSPITAL AUTHORITY
BOARD OF TRUSTEES' MEETING
June 23, 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.

Present:

Roy Hearnberger, President
Robert Panzarella, M.D., Vice President
Tim Baker, Treasurer
Roger Brown, Ed.D., Secretary
Mike Legoudes, Board Member

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.
Brooke Baugh, Wolford Group (Via Zoom)

- 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. Consideration and possible action regarding the signature cards for all Wells Fargo Northeast Hospital Authority and Northeast Hospital Foundation accounts.

Mike Legoudes made a motion to remove Mary Lea Layton-Taylor, Barbara Reischmann, Norman Funderburk and Louis Smith from the signature cards for all Wells Fargo Northeast Hospital Authority and Northeast Hospital Foundation accounts and to add Robert Panzarella and Mike Hardage to same. Robert Panzarella seconded the motion and the motion carried unanimously.

- V. Consideration and possible action regarding a Certificate of Authorization with Wells Fargo for Northeast Hospital Authority and Northeast Hospital Foundation to include Michelle Lee.
Mike Legoudes made a motion to add Michelle Lee to the Certificate of Authorization

with Wells Fargo for Northeast Hospital Authority and Northeast Hospital Foundation. Robert Panzarella seconded the motion and the motion carried unanimously.

- VI. Consideration and possible action regarding the minutes from the May 26, 2022 meeting.

Robert Panzarella made a motion to approve the minutes from the May 26, 2022 meeting. Mike Legoudes seconded the motion and the motion carried unanimously.

- VII. Consideration and possible action regarding a Resolution to approve the Amendment No. 2 to the Northeast Medical Center Thrift Savings Plan and Consent for the DC Plan Termination.

Roger Brown made a motion to approve a Resolution to approve Amendment No. 2 to the Northeast Medical Center Thrift Savings Plan and Consent for the DC Plan Termination. Tim Baker seconded the motion and the motion carried unanimously.

- VIII. Consideration and possible action regarding Letter of Discontinuance for the Northeast Medical Center Thrift-Savings Plan.

Roger Brown made a motion to approve the Letter of Discontinuance for the Northeast Medical Center Thrift-Savings Plan. Robert Panzarella seconded the motion and the motion carried unanimously.

- IX. Consideration and possible consideration regarding the digitization of contents of storage and the Board's the record retention policy.

No action was taken on this item. It will be placed on the July agenda.

- X. Consideration and possible action regarding the election of NHA Board Officers and the appointment of NHF Board members.

No action was taken on this item. It will be placed on the July agenda.

- XI. Finance/Insurance/Compliance Report.

- XII. Ambulance Purchase Oversight Committee Report.

- XIII. Foundation Board Report.

Brooke Baugh gave this report.

- XIV. Retirement Plan Committee Report.

- XV. Other Reports and Visitor Welcome.

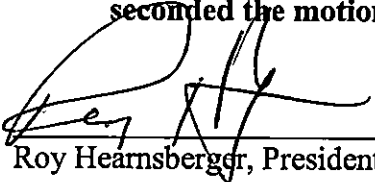
- XVI. President's Report.

NE Hospital Authority Board of Trustees' Meeting Minutes
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XVII. Other Business.

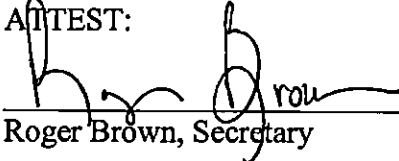
XVIII. Adjourn

Mike Legoudes made a motion to adjourn the meeting at 9:02 a.m. Robert Panzarella seconded the motion and the meeting adjourned at 9:02 a.m.



Roy Hearnberger, President

ATTEST:



Roger Brown, Secretary