

**NORTHEAST HOSPITAL AUTHORITY
BOARD OF TRUSTEES' MEETING
October 27, 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 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

The meeting was called to order at 8:03 a.m.

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.]*

There were no public comments.

III. Memorial Hermann Northeast Report – Nikki Roux, Vice President of Operations for Memorial Hermann Northeast

IV. Consideration and possible action regarding the minutes from the September 22, 2022 meeting.

Tim Baker made a motion to approve the September 22, 2022 minutes. Robert Panzarella seconded the motion and the motion carried unanimously.

- V. Consideration and possible action to regarding Amendment No. 3 – Northeast Medical Center Thrift-Savings Plan (Changes re Termination)

Mike Legoudes made a motion to approve Amendment No. 3 to the Northeast Medical Center Thrift-Savings Plan. Roger Brown seconded the motion and the motion carried unanimously.

- VI. Consideration and possible action to ratify the payment of Buck Consultants Invoice No. 05035482 in the amount of \$15,500.00 from the Northeast Hospital Authority Operating Budget.

Roger Brown made a motion to ratify the payment of Buck Consultants Invoice No. 05035482 in the amount of \$15,500.00 from the Northeast Hospital Authority Operating Budget. Robert Panzarella seconded the motion and the motion carried unanimously.

- VII. Consideration and possible action to pay Invoice No. 05036601 from Buck Consultants in the amount of \$12,964.35 and any other invoice from Buck Consultants for EMPOWER related to the termination of the Northeast Medical Center Thrift-Savings Plan.

Mike Legoudes made a motion to pay Invoice No. 05036601 from Buck Consultants in the amount of \$12,964.35 and any other invoice from Buck Consultants for EMPOWER related to the termination of the Northeast Medical Center Thrift-Savings Plan. Roger Brown seconded the motion and the motion carried unanimously.

- VIII. Finance/Insurance/Compliance Report.

Michelle Lee and Tim Baker presented this report.

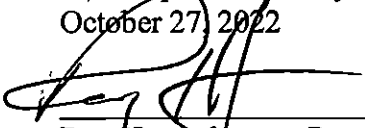
- IX. Ambulance Purchase Oversight Committee Report.
X. Foundation Board Report.

Brooke Baugh gave updates to the Board regarding the Deeb tree planting event; In the Pink Luncheon, Partners in Pink and the Committee Wrap-Up party.

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

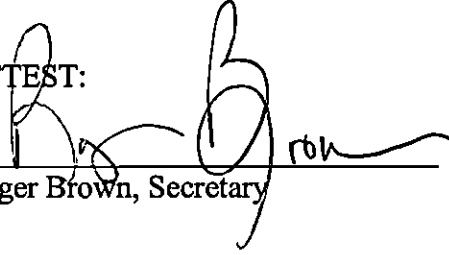
Mike Legoudes made a motion to adjourn the meeting at 9:28 a.m. Robert Panzarella seconded the motion and the meeting adjourned at 9:28 a.m.

NE Hospital Authority Board of Trustees' Meeting Minutes
October 27, 2022



Roy Hearnberger, President

ATTEST:



Roger Brown, Secretary