

**NORTHEAST HOSPITAL AUTHORITY  
BOARD OF TRUSTEES' MEETING  
January 26, 2023**

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.

Present:

Roy Hearnberger, President  
Robert Panzarella, M.D., Vice President  
Roger Brown, Ed.D., Secretary  
Mike Legoudes, Board Member  
Mike Hardage, Board Member  
Mark Mitchell, Board Member

Absent:

Tim Baker, Treasurer

The following were also in attendance:

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

I. Call to Order

**The meeting was called to order at 8:04 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 – Donna Beecroft, CNO for Memorial Hermann Northeast and Memorial Hermann Woodlands

**No action was taken on this item.**

IV. Presentation of Financial Statement audit report in January by Blazek & Vetterling (Partner: Laurie Gutierrez and Senior Manager: Troy Brewster).

**No action was taken on this item.**

- V. Consideration and possible action regarding the minutes from the December 15, 2022 meeting.

**Mike Hardage made a motion to approve the minutes from the December 15, 2022 meeting. Mark Mitchell seconded the motion and the motion carried unanimously.**

- VI. Presentation by Buck Consultants.

**No action was taken on this item.**

- VII. Consideration and possible action to ratify the purchase of flowers for prior Board Member, Mary Lea Layton-Taylor's service on Monday November 14 at Rosewood Funeral Home.

**Mike Hardage made a motion to reimburse Roy Hearnberger in the amount of \$283.62 for the purchase of flowers for prior Board Member, Mary Lea Layton-Taylor's service on Monday November 14 at Rosewood Funeral Home. Mark Mitchell seconded the motion and the motion carried unanimously.**

- VIII. Consideration and possible action to approve an amended pledge payment schedule with Memorial Hospital Foundation.

**Robert Panzarella made a motion to approve an amended pledge payment schedule subject to changing the payment dates to 2025, 2026, and 2027. Mike Legoudes seconded the motion and the motion carried unanimously.**

- IX. Consideration and possible action regarding the United States Census Bureau survey request.

**No action was taken on this item.**

- X. Consideration and possible action regarding the Meeder Public Funds Investment Report. Q/E 12/31/22.

**Mike Hardage made a motion to approve the Meeder Public Funds Investment Report Q/E 12/31/22. Robert Panzarella seconded the motion and the motion carried unanimously.**

- XI. Consideration and possible action regarding the termination of the Defined Benefits Retirement Plan.

***This item was taken out of order.***

**Roger Brown made a motion to move forward without an IRS determination letter and without a lump sum window. Mark Mitchell seconded the motion and the motion carried unanimously.**

NE Hospital Authority Board of Trustees' Meeting Minutes  
December 15, 2022

XII. Finance/Insurance/Compliance Report.

**Michelle Lee presented this report.**

XIII. Ambulance Purchase Oversight Committee Report.

**Mike Legoudes reported that the new ambulance is three to six months out because of supply chain issues regarding obtaining the chassis.**

XIV. Foundation Board Report.

**Brooke Baugh led a discussion regarding moving the In the Pink Luncheon from the Marriott to the Humble Civic Center.**

XV. Retirement Plan Committee Report.

**Roger Brown presented this report.**

XVI. Other Reports and Visitor Welcome.

**There was no report.**

XVII. President's Report.

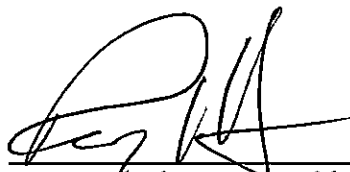
**There was no report.**

XVIII. Other Business.

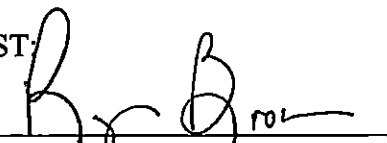
**There was no other business.**

XIX. Adjourn

**Mike Hardage made a motion to adjourn at 10:18 a.m. Robert Panzarella seconded the motion and the motion carried unanimously.**



Roy Hearnberger, President

ATTEST:   
Roger Brown, Secretary