

**NORTHEAST HOSPITAL AUTHORITY
BOARD OF TRUSTEES' MEETING
March 23, 2023**

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.

Present:

Roy Hearnberger, President
Robert Panzarella, M.D., Vice President
Roger Brown, Ed.D., Secretary
Tim Baker, Treasurer
Mike Legoudes, Board Member
Mark Mitchell, Board Member
Mike Hardage, Treasurer (Via Zoom)

Absent:

Mike Legoudes, Board Member

The following were also in attendance:

Donna Beecroft, CNO 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

The meeting was called to order at 8:20 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. Consideration and possible action regarding the minutes from the March 23, 2023 meeting.

Mark Mitchell made a motion to approve the minutes from the March 23, 2023

meeting, as amended. Tim Baker seconded the motion and the motion carried unanimously.

- V. Consideration and possible action regarding a request for consent of the change of indirect ownership as it relates to Buck's investment advisory services.

Robert Panzarella made a motion to authorize Roger Brown to sign the consent form for the change of indirect ownership as it relates to Buck's investment advisory services. Roger Brown seconded the motion and the motion carried unanimously.

- VI. Consideration and possible action regarding a resolution adopting amendment No. 4 to the Northeast Medical Center Retirement Plan.

Roger Brown made a motion to approve the resolution adopting amendment No. 4 to the Northeast Medical Center Retirement Plan. Robert Panzarella seconded the motion and the motion carried unanimously.

- VII. Consideration and possible action regarding the adoption of an amended records retention policy.

Mark Mitchell made a motion to adopt the amended records retention policy. Robert Panzarella seconded the motion and the motion carried unanimously.

- VIII. Finance/Insurance/Compliance Report.

Michelle Lee presented this report.

- IX. Ambulance Purchase Oversight Committee Report.
No report.

- X. Foundation Board Report.
Tim Baker presented this report.

- XI. Retirement Plan Committee Report.

No report.

- XII. Other Reports and Visitor Welcome.

- XIII. President's Report.

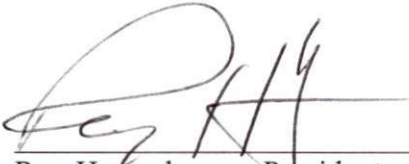
Roy Hearnberger presented this report.

- XIV. Other Business.

- XV. Adjourn

Tim Baker made a motion to adjourn at 9:25 a.m. Mark Mitchell seconded the motion and the motion carried unanimously.

NE Hospital Authority Board of Trustees' Meeting Minutes
March 23, 2023



Roy Hearnberger, President

ATTEST:



Roger Brown, Secretary