

**NORTHEAST HOSPITAL AUTHORITY
BOARD OF TRUSTEES' MEETING
April 27, 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 (via Zoom)
Roger Brown, Ed.D., Secretary
Tim Baker, Treasurer
Mike Legoudes, Board Member
Mark Mitchell, Board Member (left at 10:06 a.m.)
Mike Hardage, Treasurer

The following were also in attendance:

Michelle Lee, Byers Lee, P.C.
Loren Smith, Olson & Olson, L.L.P.
Jennifer Namie, Olson & Olson, L.L.P. (via Zoom)
Justin Kendrick, CEO Memorial Hermann Northeast
Ann Neeson, CEO Memorial Hermann Foundation
Kimberly Koehn, Senior Director of Development Memorial Hermann Foundation
Josh Urban – SVP, President Community Hospitals
Amy Harberg – VP, Heart & Vascular Service Line

I. Call to Order

The meeting was called to order at 8:05 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.

The following members of the pension plan spoke during public comments:

**Millet Nooner, 1219 Glen Hollow Drive, Humble, Texas 77338
Lorraine Hurost, 15710 Graham Spring Lane, Houston, Texas**

III. Memorial Hermann Northeast Report – Justin Kendrick, CEO Memorial Hermann Northeast, Ann Neeson, CEO Memorial Hermann Foundation, Kimberly Koehn, Senior Director of Development Memorial Hermann Foundation, Josh Urban, SVP, President

NE Hospital Authority Board of Trustees' Meeting Minutes
April 27, 2023

Community Hospitals and Amy Harberg, VP; Heart & Vascular Service Line, presented a report on a proposed heart program the hospital would like to start.

No action was taken on this item.

- IV. Consideration and possible action regarding the minutes from the March 23, 2023 meeting.

Mike Hardage made a motion to approve the minutes from the March 23, 2023 meeting. Mark Mitchell seconded the motion and the motion carried unanimously.

- V. Consideration and possible action to recommend to the City of Humble City Council to file a vacancy on the Northeast Hospital Authority Board.

No action was taken on this item.

- VI. Consideration and direction regarding nominating committee action.

No action was taken on this item.

- VII. Consideration and possible action to approve investment report.

Mike Hardage made a motion to approve the investment report. Roger Brown seconded the motion and the motion carried unanimously.

- VIII. Finance/Insurance/Compliance Report.

This item was taken out of order. Mike Hardage presented this report.

- IX. Ambulance Purchase Oversight Committee Report.

Mike Legoudes presented this report.

- X. Foundation Board Report.

There was no report.

- XI. Retirement Plan Committee Report.

There was no report.

- XII. Other Reports and Visitor Welcome.

- XIII. President's Report.


Roy Hearnberger presented this report.

- XIV. Other Business.

- XV. Adjourn

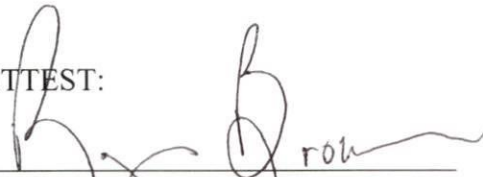
Mike Hardage made a motion to adjourn at 10:38 a.m. Tim Baker seconded the

motion and the motion carried unanimously.



Roy Hearnberger, President

ATTEST:



Roger Brown, Secretary