

PUBLIC NOTICE OF MEETING
TAKE NOTICE OF A MEETING OF THE NORTHEAST HOSPITAL
AUTHORITY BOARD OF DIRECTORS

The Northeast Hospital Authority will hold a regular meeting of its Board of Directors on Thursday, June 22, 2023, at 8:00 a.m. at Memorial Hermann Northeast, 18951 Memorial North, Humble, TX 77338, Administrative Conference Room, 4th Floor South Tower. This meeting agenda is posted online at

[The City of Humble Website](#)

In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Board members may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Board will be physically present at the location noted above on this agenda.

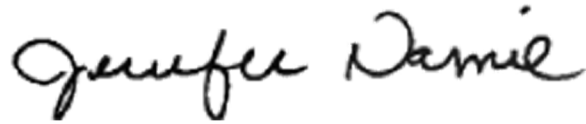
The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

- 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 – 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 and Amy Harberg, VP, Heart & Vascular Service Line, presented a report on a proposed heart program the hospital would like to start.
- IV. Consideration and possible action regarding the minutes from the May 25, 2023 and June 6, 2023 meetings.
- V. Consideration and possible action regarding Northeast Hospital Authority annuity purchase for the termination of the Northeast Medical Center Retirement Plan.
- VI. Consideration and possible action regarding the Executive Director for the Foundation being hired as an employee of the Authority.
- VII. Consideration and possible action to approve the D&O insurance quote for the upcoming fiscal year.
- VIII. Finance/Insurance/Compliance Report.
- IX. Foundation Board Report.
- X. Retirement Plan Committee Report.
- XI. Other Reports and Visitor Welcome.
- XII. President's Report.
- XIII. Other Business.
- XIV. Executive Session pursuant to Sections 551.071, 551.072, 551.074, 551.085, and 551.087 of Chapter 551, Texas Government Code to consider the following:
 - a. Consideration and possible action concerning purchase, exchange, lease, or value of Real Property with respect to certain real property owned by Northeast Hospital

- Authority.
 - b. Consideration and possible action regarding Personnel Matters.
 - c. Consideration and possible action regarding Strategic Planning.
- XV. Reconvene – Public Session.
- a. Reconvene to public session and consider possible action on items discussed in closed session.
- XVI. Adjourn

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 16th day of June, 2023 by 5:00 p.m.

A handwritten signature in black ink that reads "Jennifer Namie". The signature is written in a cursive, flowing style.

Jennifer Namie