

**NORTHEAST HOSPITAL AUTHORITY
BOARD OF TRUSTEES' SPECIAL MEETING
June 6, 2023**

The Board of Directors of the Northeast Hospital Authority met in special 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 Hardage, Officer for All Purposes (via Zoom)

Absent:

Mark Mitchell, Trustee

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)

- 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. Presentation by Buck Consultants regarding Northeast Hospital Authority annuity purchase for the termination of the Northeast Medical Center Retirement Plan.

Tom Sablak and Hilja Viidemann from Buck Consulting presented this report.

- IV. Consideration and possible action regarding Northeast Hospital Authority annuity purchase for the termination of the Northeast Medical Center Retirement Plan.

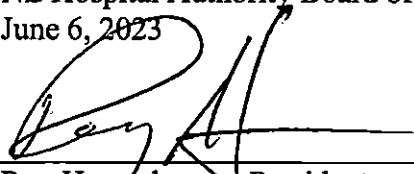
No action was taken on this item.

- V. Adjourn

Tim Baker made a motion to adjourn the meeting at 9:48 a.m. Robert Panzarella seconded the motion and the motion carried unanimously.


NE Hospital Authority Board of Trustees' Meeting Minutes

June 6, 2023



Roy Hearnberger, President

ATTEST.



Roger Brown, Secretary