

**NORTHEAST HOSPITAL AUTHORITY  
BOARD OF TRUSTEES' MEETING  
May 25, 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  
Tim Baker, Treasurer  
Mike Hardage, Officer for All Purposes (via Zoom)

**Absent:**

Mark Mitchell, Trustee

**The following were also in attendance:**

Susan Byers, 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. Memorial Hermann Northeast Report – Justin Kendrick, CEO Memorial Hermann Northeast and Donna Becroft, CNO for Memorial Hermann Northeast and Memorial Hermann Woodlands
- IV. Consideration and possible action regarding the minutes from the April 27, 2023 meeting.  
**Tim Baker made a motion to approve the minutes from the April 27, 2023 meeting. Roger Brown seconded the motion and the motion carried unanimously.**
- V. Consideration and possible action to recommend to the City of Humble City Council to fill a vacancy on the Northeast Hospital Authority Board.  
**No action was taken on this item although the Board consensus was to recommend that City Council appoint Carol Prince to the Board.**
- VI. Consideration and possible action regarding recommendations for Northeast Hospital

Authority Board officers from the nominating committee.

**Robert Panzarella made a motion to appoint Roy Hearnberger as President, Robert Panzarella as Vice President, Roger Brown as Secretary, Tim Baker as Treasurer and Mike Hardage as Officer for All Purposes and Mark Mitchell as Trustee. Roger Brown seconded the motion and the motion carried unanimously.**

VII. Finance/Insurance/Compliance Report.

**Mike Hardage presented this report and Tim Baker presented the investment report.**

VIII. Ambulance Purchase Oversight Committee Report.

**No report.**

IX. Foundation Board Report.

**No report.**

X. Retirement Plan report.

**Roger Brown presented this report. The Board will have a special meeting on June 6, 2023.**

XI. Other Reports and Visitor Welcome.

**No report.**

XII. President's Report.

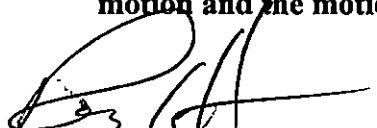
**No report.**


XIII. Other Business.

**No report.**

XIV. Adjourn.

**Robert Panzarella made a motion to adjourn at 8:52 a.m. Roger Brown seconded the motion and the motion carried unanimously.**

  
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Roy Hearnberger, President

ATTEST:  
  
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Roger Brown, Secretary