

**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, August 24, 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.

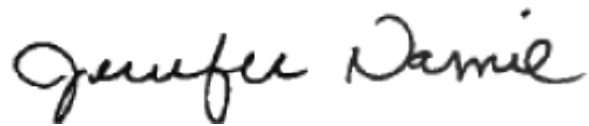
The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

- 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 – Donna Beecroft, CNO for Memorial Hermann Northeast and Memorial Hermann Woodlands
- IV. Consideration and possible action regarding the minutes from the July 27, 2023 meeting.
- V. Consideration and possible action regarding a request from Memorial Hermann Foundation to assist in funding a cardio-vascular program at Memorial Hermann Hospital Northeast.
- VI. Consideration and possible action regarding agreement with BLPC to scan the records that need to be retained from storage unit at a rate of \$65.00 per hour.
- VII. Consideration and possible action to pay for shredding at BLPC office when scanning is complete.
- VIII. Consideration and possible action to purchase supplies for packing storage unit.
- IX. Consideration and possible action to purchase two external hard drives.
- X. Consideration and possible action to hire a moving company to move the “need to scan” documents from storage unit to BLPC office and to move the existing furniture items to a donation location.
- XI. Consideration and possible action to approve audit engagement letters from Blazek & Vetterling for the Authority’s financials and pension plan and authorize Roy Hearnberger to sign.
- XII. Consideration and possible action to approve a shredding company to destroy shred documents at the storage unit site.
- XIII. Finance/Insurance/Compliance Report.
- XIV. Foundation Board Report.
- XV. Retirement Plan Committee Report.

- XVI. Other Reports and Visitor Welcome.
- XVII. President's Report.
- XVIII. Other Business.
- XIX. 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.
- XX. Reconvene – Public Session.
  - a. Reconvene to public session and consider possible action on items discussed in closed session.
- XXI. Adjourn

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 18<sup>th</sup> day of August, 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