

**NORTHEAST HOSPITAL AUTHORITY
BOARD OF TRUSTEES' MEETING
September 28, 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

Tim Baker, Treasurer

Roger Brown, Ed.D., Secretary

Mike Hardage, Officer for All Purposes

Carol Prince, Board Member

Mark Mitchell, Board Member

Absent:

Robert Panzarella, M.D., Vice President

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.

Brooke Baugh, Wolford Group (via Zoom)

I. Call to Order.

President, Roy Hearnberger opened the meeting 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.

III. Memorial Hermann Northeast Report – Nikki Roux, MHNE, VP Operations

IV. Consideration and possible action regarding the minutes from the August 24, 2023 meeting.

Carol Prince made a motion to approve the minutes from the August 24, 2023 meeting, with corrections. Mark Mitchell seconded the motion and the motion carried unanimously.

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- V. Consideration and possible action regarding ad hoc services to be provided by Buck for the defined benefit plan final short year audit.

Roger Brown made a motion to approve services in an amount up to \$15,000.00. Mike Hardage seconded the motion and the motion carried unanimously.

- VI. Consideration and possible action regarding funding an agreement with the Memorial Hermann Foundation for a school-based health clinic at Humble Independent School District.

Discussion only. No action was taken.

- VII. Finance/Insurance/Compliance Report.

Mike Hardage presented this item.

- VIII. Foundation Board Report.

Brook Baugh presented an update on the In the Pink luncheon and Partners in Pink.

- IX. Retirement Plan Committee Report.

No report.

- X. Other Reports and Visitor Welcome.

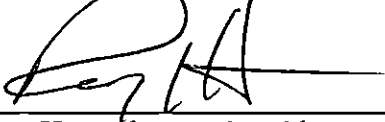
There were no visitors.

- XI. President's Report.

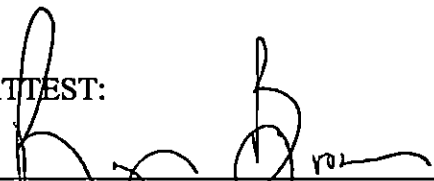
- XII. Other Business.

- XIII. Adjourn.

Tim Baker made a motion to adjourn at 9:42 a.m. Mark Mitchell seconded the motion and the motion carried unanimously.



Roy Hearnberger, President

ATTEST:


Roger Brown, Secretary