

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 Tuesday, October 10, 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](#)

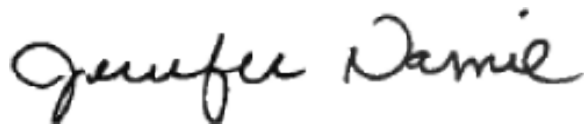
In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Board members may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Board will be physically present at the location noted above on this agenda.

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. Consideration and possible action regarding the funding agreement with the Memorial Hermann Foundation for a school-based health clinic at Humble Independent School District.
- III. 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.
 - i. Consultation with attorney regarding a matter the duty of the attorney requires to be held in closed session.
- IV. Adjourn

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 2nd day of October by 5:00 p.m.



Jennifer Namie