

**NORTHEAST HOSPITAL AUTHORITY  
BOARD OF TRUSTEES' MEETING  
October 10, 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 (via Zoom)  
Tim Baker, Treasurer  
Roger Brown, Ed.D., Secretary  
Mike Hardage, Officer for All Purposes  
Carol Prince, Board Member  
Mark Mitchell, Board Member

The following were also in attendance:

Loren Smith, Olson & Olson, L.L.P.  
Jennifer Namie, Olson & Olson, L.L.P.  
Phillip Boedeker, Olson & Olson, L.L.P.

I. Call to Order.

**President, Roy Hearnberger opened the meeting at 8:08 a.m.**

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.

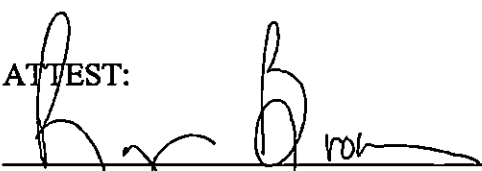
**Discussion only. No action was taken.**

III. Adjourn.

**Tim Baker made a motion to adjourn at 9:29 a.m. Carol Prince seconded the motion and the motion carried unanimously.**

  
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Roy Hearnberger, President

ATTEST:

  
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Roger Brown, Secretary