

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, December 21, 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.

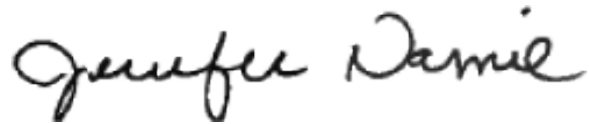
The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

- 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 – Justin Kendrick, SVP & CEO, Memorial Hermann Northeast and Memorial Hermann Woodlands
- IV. Consideration and possible action regarding the minutes from the November 16, 2023 meeting.
- V. Consideration and possible action to ratify an additional expense of \$3,000.00 for ad hoc services provided by Buck Consultants in conjunction with the termination of the Northeast Medical Center Defined Benefit retirement plan.
- VI. Consideration and possible action regarding the Authority’s sponsorship of Good Oil Days.
- VII. Discussion and possible action regarding the budget for the administrative position to be shared by the Authority and Foundation Boards.
- VIII. Discussion and possible action regarding the job description for the administrative position to be shared by the Authority and Foundation Boards.
- IX. Consideration and possible action to hire an employee to fill the administrative position to be shared by the Authority and Foundation Boards.
- X. Finance/Insurance/Compliance Report.
- XI. Foundation Board Report.
- XII. Other Reports and Visitor Welcome.
- XIII. President’s Report.
- XIV. 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.
 - b. Consideration and possible action regarding Personnel Matters.
 - c. Consideration and possible action regarding Strategic Planning.
- XV. Reconvene – Public Session.
 - a. Reconvene to public session and consider possible action on items discussed in closed session.
- XVI. Adjourn

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 15th day of December, 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