

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, January 25, 2024 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.

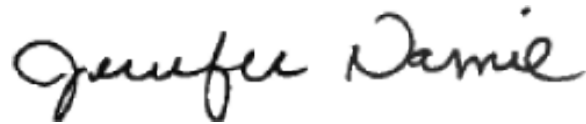
- I. Call to Order
- II. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such 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 December 21, 2023 meeting.
- V. Consideration and possible action to approve an additional expense of \$1,841.49 for Services rendered through December 31, 2023 for ongoing work related to the final report reflecting DB plan Termination.
- VI. Consideration and possible action regarding procedures for NHA/NHF Wells Fargo ACH payments.
- VII. Consideration and possible action regarding an employment contract between the Northeast Hospital Authority and Brooke Baugh, Director of Development and Programs.
- VIII. Consideration and possible action to ratify the termination of the Wolford Group contract.
- IX. Consideration and possible action regarding Administrative Services Agreement with Northeast Hospital Foundation.
- X. Consideration and possible action to ratify the expense for purchasing flowers on behalf of the Authority board for Dr. Munoz's wife's memorial on 1/20/24 at a cost of \$700.
- XI. Finance/Insurance/Compliance 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.
- 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 19th day of January 2024 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