

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, February 22, 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.

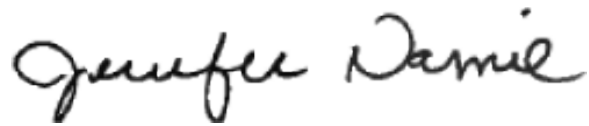
The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

- 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. Presentation by Memorial Hermann regarding community needs.
- V. Consideration and possible action regarding the minutes from the January 25 2024 meeting.
- VI. Consideration and possible to approve the quarterly investment report.
- VII. Presentation of the Audit reports by Blazek & Vetterling (Partner Tami Preece).
- VIII. Consideration and possible action regarding funding for a new ambulance for the Atascocita Fire Department.
- IX. Consideration and possible action regarding IRS Name Change for NHA EIN.
- X. Consideration and possible action to approve CPE Expense/Travel Expense for Tim Baker’s Investment training requirements for the Authority.
- XI. Good Oil Days budget ratification by Authority for an amount not to exceed \$5,000.
- XII. Consideration and possible action regarding Good Oil Days sponsorship budget and programs.
- XIII. Consideration and possible action regarding other Authority initiatives budget and programs.
- XIV. Consideration and possible action to amend the job description for Director of Programs and Development.
- XV. Consideration and possible action concerning a budget for shelving and storage containers.
- XVI. Consideration and possible action to approve the expenses to create and maintain a Northeast Hospital Authority Website.
- XVII. Consideration and possible action to approve the expenses to create and maintain a Northeast Hospital Authority Email Address.
- XVIII. Consideration and possible action to approve the Authority’s investment policy for 2024.

- XIX. Foundation Board Report.
- XX. Other Reports and Visitor Welcome.
- XXI. President's Report.
- XXII. 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.
- XXIII. Reconvene – Public Session.
 - a. Reconvene to public session and consider possible action on items discussed in closed session.
- XXIV. Adjourn

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 16 day of February 2024 by 5:00 p.m.



Jennifer Namie