

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, May 23, 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.

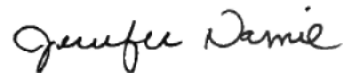
- I. Call to Order
- II. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such 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 April 25, 2024 meeting.
- V. Report, consideration and possible action on Good Oil Days budget and programs.
- VI. Report, consideration and possible action on Senior Health Fair budget and programs.
- VII. Report by Director of Development and Programs.
- VIII. Consideration and possible action regarding the Interlocal Agreement between the Northeast Hospital Authority and Montgomery County Constable Precinct 4 for the purchase of a Thermo Scientific Portable Narcotic test machine.
- IX. Consideration and possible action/completion of TWC account setup and election forms for payroll.
- X. Foundation Board Report.
- 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 17th day of May 2024 by 5:00 p.m.

A handwritten signature in cursive script that reads "Jennifer Namie".

Jennifer Namie