

**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, June 27, 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.

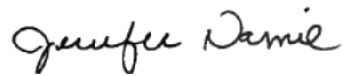
The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

- 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 May 23, 2024 meeting.
- V. Consideration and possible action to amend item VIII of the minutes from the April 25, 2024 meeting.
- VI. Report, consideration and possible action on Good Oil Days budget and programs.
- VII. Report, consideration and possible action on Senior Health Fair budget and programs.
- VIII. Report by Director of Development and Programs.
- IX. Consideration and possible action regarding a donation to the Senior Center.
- X. Consideration and possible action on a quote from MTR Services for a computer and software for Brooke Baugh, Director of Development and Programs.
- XI. Consideration and possible action to ratify an expense in the amount of \$342.00 to USPS at 1202 E. 1<sup>st</sup> Street, Humble, Texas 77338 for one year of post office services.
- XII. Consideration and possible action to sponsor the Senior Health Fair at \$30,000.00.
- XIII. Consideration and possible action on the Chubb insurance coverage and statement for the D&O insurance renewal.
- XIV. Consideration and Revision/Approval of the Authority's FYE 6/30/24 budget.
- XV. Foundation Board Report.
- XVI. Finance/Insurance/Compliance Report.
- XVII. Consideration and approval of Quarterly Investment Report for the Q/E 3/31/24.
- XVIII. Other Reports and Visitor Welcome.
- XIX. President's Report.

- XX. 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.
- XXI. Reconvene – Public Session.
- a. Reconvene to public session and consider possible action on items discussed in closed session.
- XXII. Adjourn.

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 21<sup>st</sup> day of June 2024 by 5:00 p.m.



Jennifer Namie