

MINUTES
NORTHEAST HOSPITAL AUTHORITY
BOARD OF TRUSTEES' MEETING
May 23, 2024

The Board of Trustees of the Northeast Hospital Authority met in regular session at Memorial Hermann Northeast, Administrative Conference Room, 4th Floor South Tower, 18951 Memorial North, Humble, Texas 77338. The meeting was open to the public as posted on the City of Humble website.

Present:

Roy Hearnberger, President
Robert Panzarella, M.D., Vice President (via Zoom, arrived at 9:36 a.m.)
Roger Brown, Ed.D., Secretary
Carol Prince, Board Member
Mark Mitchell, Board Member

Absent:

Tim Baker, Treasurer
Mike Hardage, Board Member

The following were also in attendance:

Michelle Lee	Byers Lee, CPA
Brooke Baugh	Director of Development and Programs
Philip Boedeker	Olson & Olson, L.L.P.
Jennifer Namie	Olson & Olson, L.L.P. (via Zoom)

I. Call to Order.

President Roy Hearnberger called the meeting to order at 8:10 a.m.

II. Public Comments and Receipt of Petitions.

There were no public comments.

III. Memorial Hermann Northeast Report.

Donna Beecroft, CNO for Memorial Hermann Northeast and Memorial Hermann Woodlands, presented this report.

IV. Consideration and possible action regarding the minutes from the April 25, 2024 meeting.

Mark Mitchell made a motion to approve the minutes from the April 25, 2024 meeting. Roger Brown seconded the motion and the motion carried unanimously.

V. Report, consideration and possible action on Good Oil Days budget and programs.

No action was taken on this item.

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VI. Report, consideration and possible action on Senior Health Fair budget and programs.

No action was taken on this item.

VII. Report by Director of Development and Programs.

Brooke Baugh presented this item.

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.

Mark Mitchell made a motion to approve 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. Roger Brown seconded the motion and the motion carried unanimously.

IX. Consideration and possible action/completion of TWC account setup and election forms for payroll.

No action was taken on this item.

X. Foundation Board Report.

Brooke Baugh presented this item.

XI. Finance/Insurance/Compliance Report.

Michelle Lee presented this item.

XII. Other Reports and Visitor Welcome.

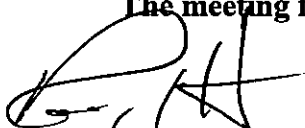
XIII. President's Report.

XIV. Adjourn.


The meeting temporarily adjourned at 9:49 a.m. to hold the Northeast Hospital Foundation Board Meeting.

The meeting reconvened at 9:56 a.m.

The meeting formally adjourned at 10:15 a.m.



Roy Hearnberger, President

ATTEST:


Roger Brown, Secretary