

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, July 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.

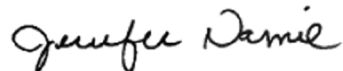
The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

- 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 June 27, 2024 meeting.
- V. Report by Director of Development and Programs.
- VI. Report, consideration and possible action on Senior Health Fair budget and programs.
- VII. Consideration and possible action for the Authority to sponsor the In the Pink Luncheon at \$15,000.00.
- VIII. Discussion and possible action to approve the Meeder quarterly investment report for the Q/E 6/30/24.
- IX. Discussion and Possible Action on an amendment to the School-Based Health Center in Humble ISD Gift Agreement to adjust the dates of the Annual Payment.
- X. Reminder to all Board Members to make a donation to the Foundation of any amount as grant applications ask if we have a 100% board giving policy in place.
- XI. Consideration and Possible Action to amend the bylaws of the Foundation to allow for seven members of the Board.
- XII. Consideration and Possible Action to set a special meeting of the Authority during the Foundation Retreat on August 15, 2024.
- XIII. Discussion and Possible Action to add Brooke Bough, Director of Development and Programs, to the D&O Insurance Policy.
- XIV. Foundation Board Report.
- XV. Finance/Insurance/Compliance Report.
- XVI. Other Reports and Visitor Welcome.
- XVII. President's Report.

- XVIII. 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.
- XIX. Reconvene – Public Session.
- a. Reconvene to public session and consider possible action on items discussed in closed session.
- XX. 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 July 2024 by 5:00 p.m.

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

Jennifer Namie