

MINUTES
NORTHEAST HOSPITAL AUTHORITY
BOARD OF TRUSTEES' MEETING
August 15, 2024

The Northeast Hospital Authority held a regular meeting of its Board of Directors on Thursday, August 15, 2024 at 1:00 p.m. at Humble ISD Instructional Support Center, 4810 Magnolia Cove Dr, Kingwood, TX 77345, Room 1012. 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
Roger Brown, Ed.D., Secretary
Tim Baker, Treasurer
Mike Hardage, Board Member
Carol Prince, Board Member
Mark Mitchell, Board Member

The following were also in attendance:

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|-----------------|--------------------------------------|
| Michelle Lee | Byers Lee, CPA |
| Brooke Baugh | Director of Development and Programs |
| Loren B. Smith | Olson & Olson, L.L.P. |
| Philip Boedeker | Olson & Olson, L.L.P. |
| Jennifer Namie | Olson & Olson, L.L.P. |

I. Call to Order

Roy Hearnberger called the meeting to order at 1:09 p.m.

II. Public Comments and Receipt of Petitions

There were no public comments.

III. Consideration and possible action regarding the minutes from the July 25, 2024 meeting.

Tim Baker made a motion to approve the minutes from the July 25, 2024 meeting. Mike Hardage seconded the motion and the motion carried unanimously.

IV. Report by Director of Development and Programs.

No report.

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

No report.

VI. Consideration and possible action regarding the Pension Plan Annuity Contract.

No action was taken on this item.

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- VII. Consideration and possible action to approve the Service Area Map
a. Senior Health Fair: Humble ISD
b. Project Mammogram: zip codes

No action was taken on this item.

- VIII. Foundation Board Report.

No report.

- IX. Finance/Insurance/Compliance Report.

Mike Hardage and Michelle Lee presented this report.

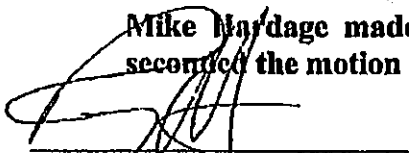
- X. Other Reports and Visitor Welcome.

- XI. President's Report.

No report.

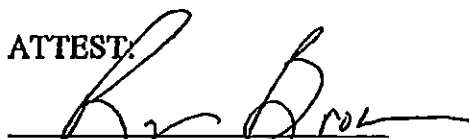
- XII. Adjourn.

Mike Hardage made a motion to adjourn the meeting at 1:22 p.m. Tim Baker seconded the motion and the motion carried unanimously.



Roy Hearnberger, President

ATTEST.



Roger Brown, Secretary