

**MINUTES
NORTHEAST HOSPITAL AUTHORITY
BOARD OF TRUSTEES' MEETING
September 26, 2024**

The Northeast Hospital Authority held a regular meeting of its Board of Directors on Thursday, September 26, 2024 at 8:00 a.m. at Memorial Hermann Northeast, 18951 Memorial North, Humble, TX 77338, Administrative Conference Room, 4th Floor South Tower. 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
Carol Prince, Board Member
Mark Mitchell, Board Member

Absent:

Roger Brown, Ed.D., Secretary
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.

I. Call to Order

Roy Hearnberger called the meeting to order at 8:38 a.m.

II. Public Comments and Receipt of Petitions

There were no public comments.

III. Memorial Hermann Northeast Report.

Nikki Roux, MHNE, VP Operations, presented this report.

IV. Consideration and possible action regarding the minutes from the August 15, 2024 meeting.

Mark Mitchell made a motion to approve the minutes from the August 15, 2024 meeting. Carol Prince seconded the motion and the motion carried unanimously.

V. Consideration and possible action to ratify the expense associated with the previously approved quote from MTR services of \$4,651.40 to the final expense paid of \$4,685.50 to

include a slight increase in price for the laptop from the time of the quote to the time of purchase.

Carol Prince made a motion to ratify the expense associated with the previously approved quote from MTR services of \$4,651.40 to the final expense paid of \$4,685.50 to include a slight increase in price for the laptop from the time of the quote to the time of purchase. Robert Panzarella seconded the motion and the motion carried unanimously.

- VI. Consideration and possible action to approve the set-up invoice from MTR services to set up the laptop, docking station and back up automation on Brooke Baugh's computer.

Mark Mitchell made a motion to approve an invoice from MTR services in the amount of \$450.00 to set up the laptop, docking station and back up automation on Brooke Baugh's computer. Carol Prince seconded the motion and the motion carried unanimously.

- VII. Report by Director of Development and Programs.

This item was taken out of order. Brooke Baugh presented this report.

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

No report.

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

No report.

- X. Finance/Insurance/Compliance Report.

Michelle Lee presented this report.

- XI. Other Reports and Visitor Welcome.

No report.

- XII. President's Report.

No report.


- XIII. Adjourn.

Robert Panzarella made a motion to adjourn the meeting at 9:49 a.m. Carol Prince seconded the motion and the motion carried unanimously.


Roy Hearnberger, President

NE Hospital Authority Board of Trustees' Meeting Minutes
September 26, 2024

ATTEST:



Roger Brown, Secretary