

**MINUTES  
NORTHEAST HOSPITAL AUTHORITY  
BOARD OF TRUSTEES' MEETING  
October 24, 2024**

The Northeast Hospital Authority held a regular meeting of its Board of Directors on Thursday, October 24, 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  
Roger Brown, Ed.D., Secretary  
Tim Baker, Treasurer  
Mike Hardage, Board Member  
Carol Prince, Board Member  
Mark Mitchell, Board Member

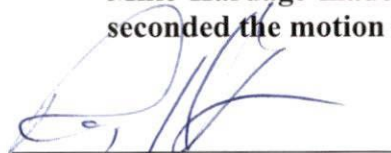
The following were also in attendance:

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

- I. Call to Order  
**Roy Hearnberger called the meeting to order at 8:06 a.m.**
- II. Public Comments and Receipt of Petitions  
**There were no public comments.**
- III. Memorial Hermann Northeast Report  
**Justin Kendrick, SVP & CEO, Memorial Hermann Northeast and Memorial Hermann Woodlands and Juan Sanchez, Vice President & Chief Nursing Officer, Memorial Hermann Northeast Hospital**
- IV. Consideration and possible action regarding the minutes from the September 26, 2024 meeting.  
**Mark Mitchell made a motion to approve the minutes from the September 26, 2024 meeting. Carol Prince seconded the motion and the motion carried unanimously.**
- V. Report by Director of Development and Programs.  
**Brook Baugh presented this report.**

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- VI. Report, consideration and possible action on Senior Health Fair budget and programs.  
**There was no report.**
- VII. Report, consideration and possible action on Good Oil Days budget and programs.  
**There was no report.**
- VIII. Consideration and possible action to approve the (Q/E 9/30/24) investment report.  
**Mike Hardage made a motion to approve the (Q/E 9/30/24) investment report. Robert Panzarella seconded the motion and the motion carried unanimously.**
- IX. Finance/Insurance/Compliance Report.  
**Michelle Lee and Tim Baker presented this report.**
- X. Other Reports and Visitor Welcome.  
**There were no visitors.**
- XI. President's Report.  
**There was no report.**
- XII. Adjourn.  
**Mike Hardage made a motion to adjourn the meeting at 9:47 a.m. Mark Mitchell seconded the motion and the motion carried unanimously.**


  
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Roy Hearnberger, President


ATTEST:

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Roger Brown, Secretary

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**There was no report.**
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**There was no report.**
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