

**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, January 23, 2025 at 8:30 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](#)**

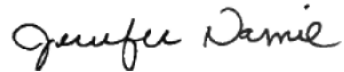
In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Board members may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Board will be physically present at the location noted above on this agenda.

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 – Juan Sanchez, Vice President & Chief Nursing Officer, Memorial Hermann Northeast Hospital
- IV. Consideration and possible action regarding the minutes from the December 19, 2024 meeting.
- V. Consideration and possible action regarding a resolution adopting the 2025 Investment Policy, Strategy, and Broker/Dealer List.
- VI. Consideration and possible action regarding a resolution for the Meeder Money Market Fund.
- VII. Consideration and possible action regarding the Authority’s participation in the Connect Investment Trust.
- VIII. Consideration and possible action to approve the quarterly investment report for the Q/E 12/31/24 to the agenda for the Authority.
- IX. Consideration and possible action regarding a scholarship contribution to the Humble ISD Rodeo in an amount not to exceed \$15,000.00.
- X. Report by Director of Development and Programs.
- XI. Report, consideration and possible action on Senior Health Fair budget and programs.
- XII. Report, consideration and possible action on Good Oil Days budget and programs.
- XIII. Finance/Insurance/Compliance Report.
- XIV. Other Reports and Visitor Welcome.
- XV. President’s Report.

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 17th day of January, 2025 by 5:00 p.m.

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

Jennifer Namie

*All meetings of The Northeast Hospital Authority are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The Northeast Hospital Authority reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above-described agenda items.*