

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, February 27, 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](#)

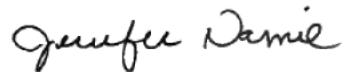
In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Board members may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Board will be physically present at the location noted above on this agenda.

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. Presentation by, Tami Preece, Partner, Blazek & Vetterling, the Authority’s auditors.
- V. Consideration and possible action regarding the minutes from the January 23, 2025 meeting.
- VI. Review and Approval of quarterly investment report for Q/E 12/31/24.
- VII. Consideration and possible action to ratify the amount of the QuickBooks Payroll subscription in the amount of \$55/month.
- VIII. Consideration and possible action of the Board to execute the forms for enrollment for the Texas Connect Fund.
- IX. Board consideration and approval to add “view only” access to credit card account charges on the Wells Fargo CEO Portal and authorization to set the credit card up for online ACH payments.
- X. Consideration and possible action regarding an interlocal agreement with the City of Humble for the purchase of an ambulance in the amount of \$452,466.86.
- XI. Report by Director of Development and Programs.
- XII. Report, consideration and possible action on Senior Health Fair budget and programs.
- XIII. Report, consideration and possible action on Good Oil Days budget and programs.
- XIV. Finance/Insurance/Compliance Report.
- XV. Other Reports and Visitor Welcome.
- XVI. President’s Report.

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 21st day of February, 2025 by 5:00 p.m.

A handwritten signature in black ink that reads "Jennifer Namie". The signature is written in a cursive, flowing style.

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.