

## **PUBLIC NOTICE OF MEETING**

### **TAKE NOTICE THAT A MEETING OF THE NORTHEAST HOSPITAL AUTHORITY BOARD OF DIRECTORS BY TELEPHONE AND VIDEO CONFERENCE**

The Northeast Hospital Authority will hold a regular meeting of its Board of Directors on Thursday, November 19, 2020 at 8:00 a.m. In accordance with order of the Office of the Governor issued March 16, 2020, this meeting will be conducted **exclusively** by telephone and video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). **There will be NO attendance of this meeting in person. The public is invited to attend by telephone or video conference as set out below.**

This meeting agenda, and the agenda packet, are posted online at

**The City of Humble Website**

**The public will be able to observe and participate in the meeting as follows:**

Join Zoom Meeting

<https://zoom.us/j/96542909818?pwd=dytKZWxhb2dZVFdtL0xjZ2FzM0V0QT09>

Meeting ID: 965 4290 9818

Passcode: 040401

Dial by your location

+1 346 248 7799 US (Houston)

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

- I. Call to Order
- II. Memorial Hermann Northeast Hospital Report
- III. Discussion and possible action to approve the minutes of the October 22, 2020 and October 27, 2020 meetings.
- IV. Discussion and possible action concerning request from the City of Humble to provide some funding for the Emergency Medical Services division of the City of Humble Fire Department.
- V. Finance/Insurance/Compliance Report
  - a. Discussions and possible action concerning monthly financials and investment reports.
- VI. Foundation Board Report
  - a. Discussions and possible action concerning monthly financials.
  - b. Discussions and possible action concerning potential events.
  - c. Discussions and possible action concerning budget expenditures.

- VII. Retirement Plan Committee Report  
Discussions and possible action concerning the Northeast Medical Center Thrift Savings Plan “401(k) Plan” and Retirement Plan and Trust ‘Defined Benefit Plan.’
- VIII. Other Reports and Visitor Welcome
- IX. President’s Report
- X. Other Business  
Next Board of Authority Meeting scheduled for December 17, 2020 at 8:00 a.m.
- XI. Executive Session pursuant to Sections 551.071, 551.072, 551.074, 551.085, and 551.087 of Chapter 551, Texas Government Code to consider the following:
  - a. Discussions and possible action concerning purchase, exchange, lease, or value of Real Property with respect to certain real property owned by Northeast Hospital Authority
  - b. Discussions and possible action regarding Personnel Matters
  - c. Discussions and possible action regarding Strategic Planning
- XII. Reconvene – Public Session
  - a. Reconvene to public session and consider possible action on items discussed in closed session.
- XIII. Adjournment

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 13 day of November, 2020 at 4 o'clock.

Banka Williams  
Jenny Page, City Secretary