

PUBLIC NOTICE OF MEETING

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

The Northeast Hospital Authority Foundation Board will hold a regular meeting of its Board of Directors on Thursday, February 25, 2021 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/97045920933?pwd=RWwwazRuYVE0WTMwQmlnT1hUT3FkUT09>

Meeting ID: 970 4592 0933

Password: 666603

Dial by your location:

+1 346 248 7799 US (Houston)

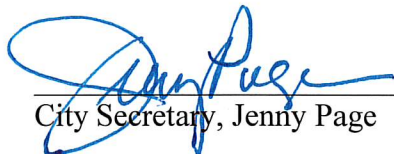
The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

- I. Call to Order
- II. Memorial Hermann Northeast Report - Justin Kendrick, Memorial Hermann Northeast CEO for Memorial Hermann Northeast and Memorial Hermann Woodlands.
- III. Discussion and possible action to approve the minutes from the December 17, 2020 and January 28, 2021 meetings.
- IV. Discussion and possible action to provide a meal to Memorial Hermann Northeast employees as moral support during the COVID-19 crisis.
- V. Finance/Insurance/Compliance Report
- VI. Ambulance Purchase Oversight Committee Report
- VII. Northeast Medical Center Hospital Retirement Plan Auditors' Communication with those charged with governance for the year ended June 30, 2020
- VIII. Foundation Board Report
- IX. Retirement Plan Committee Report

- a. Discussion and possible action concerning the Northeast Medical Center Thrift Savings Plan “401(k) Plan” and Retirement Plan and Trust ‘Defined Benefit Plan.’
 - b. Consideration and possible action to approve Buck Consultants Proposal for services rendered for the offering of a Lump Sum Window to all plan participants.
 - c. Report from Gayla Gaudette with MGB regarding the pension plan investments; Consideration and possible action regarding possible changes to pension plan investment policies.
 - d. Report from Gayla Gaudette with MGB regarding the pension plan investments; Consideration and possible action regarding possible changes to pension plan investment policies.
- X. Other Reports and Visitor Welcome
- XI. President’s Report
- XII. Other Business
- XIII. 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. Discussion and possible action concerning purchase, exchange, lease, or value of Real Property with respect to certain real property owned by Northeast Hospital Authority
 - b. Discussion and possible action regarding Personnel Matters
 - c. Discussion and possible action regarding Strategic Planning
- XIV. Reconvene – Public Session
- a. Reconvene to public session and consider possible action on items discussed in closed session.
- XV. Adjourn

CERTIFICATE

I certify the above notice of meeting was posted on the bulletin board at the City Hall, Humble, Texas, on the 19th day of February, 2021 by 5:00 p.m.



City Secretary, Jenny Page

