

PUBLIC NOTICE OF MEETING
TAKE NOTICE THAT A MEETING OF THE
NORTHEAST HOSPITAL AUTHORITY BOARD OF DIRECTORS
WILL BE HELD AT

the Memorial Hermann Northeast Board Room, commencing at 8:00 a.m., on the 23rd day of May, 2019 to consider the following:

- I. Call to Order
- II. Approve Minutes of Meeting held April 25, 2019
- III. Finance/Insurance/Compliance Committee Report
- IV. Property Committee Report
- V. Retirement Plan Committee Report
- VI. Foundation Board Report
- VII. Board Secretary Report
- VIII. Other Reports and Visitor Welcome
- IX. President's Report
- X. Other Business
 - a. Next Board of Authority Meeting scheduled for June 27, 2019 at 8:00 a.m.
 - b. Discussions and possible action concerning the Northeast Medical Center Thrift Savings Plan "401(k) Plan" and Retirement Plan and Trust 'Defined Benefit Plan'
- 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 Regarding purchase, exchange, lease, or value of Real Property with respect to certain real property owned by Northeast Hospital Authority
 - b. Discussions Regarding Personnel Matters
 - c. Discussions Regarding Strategic Planning
- XII. Reconvene – Public Session
 - a. Reconvene to public session and consider 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 17th day of May, 2019 at 2:30PM o'clock.


ACTING CITY SECRETARY