

VISION

*Optimal Health for all of
Northeast Texas*



MISSION

*Prevent Illness,
Promote Health,
and Protect
Our Community*

BOARD MEETING AGENDA
Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702
5:00 p.m.
Thursday, May 28, 2026

*Please call 903-535-0053 if you need assistance with interpretation or translation for this NET Health meeting.
Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio
o en una reunión pública de la NET Health por favor llame al 903-535-0053.*

The Northeast Texas Public Health District wants to ensure that District Board meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to participate in this District Board meeting, please contact Janie Jolly, Administrative Assistant, at 903-535-0053 in advance so accommodation can be made.

Time Allotment / Presentation

- | | |
|------------|--|
| | 1. NET Health Board meeting called to order by Laura Newsome, Board Chair. |
| 5 minutes | 2. Invocation/Pledge of Allegiance. |
| 1 minute | 3. Vision/Mission Statements. |
| 20 minutes | 4. Health Authority Report, by Jose Serpa, M.D., Smith County Health Authority |

Action/Consent Items

- | | |
|------------|--|
| 5 minutes | 5. Consider approval of the minutes of the April 30, 2026, regular meeting. |
| 10 minutes | 6. Consider approval of April 2026 monthly financial report, by Lawanda Owens, Chief Financial Officer. |
| 10 minutes | 7. Consider approval of updates to the Northeast Texas Public Health District Retail Food Protection Program District Order No. 2024-2, by Ginger Points, Director Environmental Health. |

Informational Items

- | | |
|------------|---|
| 10 minutes | 8. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
a. Monthly Activity Report
b. Doc Ballard Award
c. Public Health Topics of Interest |
| | 9. Next Board Meeting will be Wednesday, June 24, 2026. |

Executive Session

“As allowed by the Texas Open Meetings Law, Chapter 551, Texas Government Code, the Board may convene in closed session to consider the following:

- under 551.074 ‘Personnel’ to discuss evaluation of the Chief Executive Officer and other personnel.

AFTER DISCUSSION IN EXECUTIVE SESSION, ANY FINAL ACTION OR VOTE TAKEN WILL BE IN PUBLIC SESSION.

Adjournment

Laura Newsome, Board Chair
Northeast Texas Public Health District