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| **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, June 26, 2025**

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| *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 accommodations can be made. |

**Time Allotment / Presentation**

1. NET Health Board meeting called to order by Laura Newsome, Board Chair.

2. Invocation/Pledge of Allegiance.

15 minutes 3. Health Authority Report, by Valerie Smith, M.D., Smith County Health Authority

**Action/Consent Items**

5 minutes 4. Consider approval of the minutes of the May 29, 2025, regular meeting.

10 minutes 5. Consider approval of May 2025 monthly financial report, by Lawanda Owens, Chief Financial Officer.

5 minutes 6. Consider approval of reappointment of Northeast Texas Public Health District board members whose terms expire September 30, 2025, by Laura Newsome, Board Chair

**Informational Items**

10 minutes 7. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:

1. Monthly Activity Report
2. Legislative & Funding Updates

c. Public Health Topics of Interest

8. Next Board Meeting will be Thursday, July 31, 2025

Adjournment Laura Newsome, Board Chair

Northeast Texas Public Health District