|  |  |  |
| --- | --- | --- |
| **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, July 31, 2025**

|  |
| --- |
| *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 contactJanie 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.

 2. Invocation/Pledge of Allegiance.

15 minutes 3. Presentation of annual W. T. “Doc” Ballard Excellence in Public Health award, by George Roberts, CEO.

15 minutes 4. Health Authority Report, by Srishti Goel, M.D., General Preventive Medicine Resident

**Action/Consent Items**

 5 minutes 5. Consider approval of minutes of the June 26, 2025, regular meeting.

10 minutes 6. Consider approval of June 2025 monthly financial report, by Lawanda Owens, Chief Financial Officer.

 5 minutes 7. Consider approval of the Northeast Texas Public Health District Public Information Request (PIR) Policy, by

 George Roberts, Chief Executive Officer and Terrence Ates, Public Information Officer

 5 minutes 8. Consider approval of the Northeast Texas Public Health District Conflict of Interest Policy, by George

 Roberts, Chief Executive Officer and Dawn Strickland, Director of human Resources

 5 minutes 9. Consider approval of the Northeast Texas Public Health District Temporary Custodian of Public Information

 Policy, by George Roberts, Chief Executive Officer and Terrence Ates, Public Information Officer

**Informational Items**

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

 a. Monthly Activity Report

 b. Public Health Topics of Interest

 11. Next Board Meeting will be Thursday August 28, 2025

Adjournment Laura Newsome, Board Chair

 Northeast Texas Public Health District