

VISION

Through our collaborative efforts, Northeast Texas communities will be the healthiest in the State

NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

BOARD MEETING AGENDA

**Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702
5:00 p.m.**

Wednesday, October 5, 2016

MISSION

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

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 attend a District Board meeting, please contact Patty Roberts, Administrative Assistant, at 903-535-0053 in advance so accommodations can be made.

PUBLIC HEARING

Pursuant to Texas Health and Safety Code, Section 437.005, the Northeast Texas Public Health District will conduct a public hearing to discuss proposed amendments of District Order 2016-1 authorizing the District to issue, deny, suspend or revoke food establishment permits in Smith County.

Time Allotment / Presentation

1. District Board meeting called to order by Linda Klotz, Board Chair.
2. Invocation/Pledge of Allegiance.
3. Welcome to Li-Yu Mitchell, M.D., new Board member.

Action Items

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| 15 minutes | 4. Consider approval of proposed amendments and revision of District Order 2016-1 to District Order 2016-2, by George Roberts, Chief Executive Officer, and Ginger Wood, R.S., Director of Environmental Health. |
| 5 minutes | 5. Consider approval of minutes of the September 1, 2016 regular meeting. |
| 5 minutes | 6. Consider approval of August 2016 monthly financial report, by Lawanda Owens, Chief Financial Officer. |
| 5 minutes | 7. Consider approval of Fiscal Year 2016 budget amendment, by Lawanda Owens, Chief Financial Officer. |
| 10 minutes | 8. Consider approval of Fiscal Year 2017 budget, by Lawanda Owens, Chief Financial Officer. |
| 10 minutes | 9. Consider approval of Northeast Texas Public Health District FY 2017 Goals and Strategies, by George Roberts, Chief Executive Officer. |
| 5 minutes | 10. Election of Northeast Texas Public Health District Board Officers, by Linda Klotz, Board Chair. |

Informational Items

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|------------|--|
| 10 minutes | 11. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
a. Disease Surveillance update
b. Other Health Authority issues |
| 10 minutes | 12. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
a. Monthly Activity Report
b. Fit City Tyler Update
c. Public Health Topics of Interest |
| | 13. Next Board Meeting will be Thursday, October 27, 2016. |

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

Linda Klotz, Board Chair
Northeast Texas Public Health District Board