

NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

VISION

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

MISSION

Prevent Illness, Promote Health, and Protect Our Community

BOARD MEETING AGENDA

Tyler Junior College
Robert M. Rogers Nursing and Health Sciences Center
Room 2.234, Pirtle Conference Room
1200 East 5th St. Tyler, TX 75701
5:00 p.m.
Wednesday, November 30, 2016

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.

Time Allotment / Presentation

- 15 minutes
1. District Board meeting called to order by Linda Klotz, Board Chair.
 2. Invocation/Pledge of Allegiance.
 3. Presentation on Robert M. Rogers Nursing and Health Sciences Center, by Paul Monagan, Dean, School of Nursing and Health Sciences, Tyler Junior College

Action Items

- 5 minutes
- 5 minutes
- 5 minutes
4. Consider approval of minutes of the October 27, 2016 regular meeting.
 5. Consider approval of October 2016 monthly financial report, by Lawanda Owens, Chief Financial Officer.
 6. Consider approval of annual amendment to Cooperative Agreement between City of Tyler, Smith County and Northeast Texas Public Health District for Fiscal Year 2017, by George Roberts, Chief Executive Officer.

Informational Items

- 5 minutes
- 10 minutes
- 10 minutes
7. Execution of Oath of Office for Jeffrey Levin, M.D., reappointed to second term as the Smith County Health Authority, by George T. Roberts, Jr., Chief Executive Officer.
 8. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
 9. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Fit City Tyler Update
 - c. Employee Health Insurance Update
 - d. Public Health Topics of Interest
 - e. 2017 Board Meeting Schedule
 - f. NET Health Christmas Party – Friday, December 9, Willowbrook Country Club
 10. Next Board Meeting will be Thursday, January 26, 2017.

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