

VISION

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

NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

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, January 26, 2017

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

1. District Board meeting called to order by Linda Klotz, Board Chair.
2. Invocation/Pledge of Allegiance.
- 15 minutes 3. Presentation: "Healthy Communities Overview and Fit Bite", by Terrence Ates, Director of Community Outreach.

Action Items

- 5 minutes 4. Consider approval of minutes of the November 30, 2016 regular meeting.
- 5 minutes 5. Consider approval of November and December 2016 monthly financial reports, by George Roberts, Chief Executive Officer.
- 5 minutes 6. Consider approval of revisions to the Northeast Texas Public Health District Personnel Manual and the Employee Safety Handbook, by Dawn May, Director of Human Resources/Revenue Strategies.

Informational Items

- 10 minutes 7. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 8. 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
9. Next Board Meeting will be Thursday, February 23, 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

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