

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.

Thursday, March 30, 2017

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.

Time Allotment / Presentation

1. District Board meeting called to order by Linda Klotz, Board Chair.
2. Invocation/Pledge of Allegiance.
- 20 minutes 3. Presentation: Use of Robotic Seal "Oscar" in Treating Dementia, by Sandra Petersen, DNP, Associate Professor, School of Nursing at the University of Texas at Tyler.

Action Items

- 5 minutes 4. Consider approval of minutes of the January 26, 2017 regular meeting.
- 20 minutes 5. Consider approval of independent financial audit for Fiscal Year 2016, by Lawanda Owens, Chief Financial Officer, and Tom Prothro, CPA, Prothro, Wilhelmi & Company, PLLC.
- 5 minutes 6. Consider approval of January and February 2017 monthly financial reports, by Lawanda Owens, Chief Financial Officer.
- 15 minutes 7. Consider approval of Fiscal Year 2017 mid-year budget revision, by Lawanda Owens, Chief Financial Officer.
- 15 minutes 8. Consider approval of purchase of Information Technology equipment as recommended by the Technology Committee, by Micah Alsobrooks, Director of Vital Statistics and Brent Hudson, Cynergy Technology.

Informational Items

- 10 minutes 9. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 10. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Fit City Tyler Update
 - c. Doc Ballard Award Nominations
 - d. Public Health Week Celebration and Luncheon, April 7, 2017
 - e. Public Health Topics of Interest
11. Next Board Meeting will be Thursday, April 27, 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