

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, May 25, 2017

MISSION

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

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 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: "Tornado Response and Recovery for Van Zandt County," by Russell Hopkins, Director Public Health Emergency Preparedness and Vicki McAllister, Public Health Emergency Preparedness County Coordinator and Emergency Management Coordinator for Van Zandt County.
- 15 minutes 4. Presentation: "Tyler Indigent Health Care Workgroup Update," by George Roberts, Chief Executive Officer, Dawn Franks, Project Coordinator, and Dr. Li-Yu Mitchell.

Action Items

- 5 minutes 5. Consider approval of minutes of the April 27, 2017 regular meeting.
- 5 minutes 6. Consider approval of April 2017 monthly financial reports, by Lawanda Owens, Chief Financial Officer.

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, June 29, 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