

VISION

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

NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

BOARD MEETING AND STRATEGIC PLANNING SESSION AGENDA

**Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702
5:00 p.m.
Thursday, August 31, 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

- 45 minutes
1. District Board meeting called to order by Linda Klotz, Board Chair.
 2. Invocation/Pledge of Allegiance.
 3. Fiscal Year 2018 Budget Workshop, by Lawanda Owens, Chief Financial Officer and George Roberts, Chief Executive Officer.

Action/Consent Items

- 5 minutes
4. These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Board member asks for separate consideration of an item.
 - a) Consider approval of minutes of the July 27, 2017 regular meeting;
 - b) Consider approval of July 2017 monthly financial reports, by Lawanda Owens, Chief Financial Officer;
 - c) Consider approval of Board Resolution authorizing the establishment of a voluntary 457B Deferred Compensation Plan; and
 - d) Consider approval of appointment of new Northeast Texas Public Health District board member.

Strategic Planning Session

- 3 hours
5. Discussion of Strategic Plan for the Northeast Texas Public Health District. No vote or action will be taken.
 6. Next Board Meeting will be Thursday, September 28, 2017.

Adjournment

Linda Klotz, Board Chair
Northeast Texas Public Health District Board