

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
Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702
5:00 p.m.
Thursday, September 28, 2017

*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 Cindy Grace, Board Vice Chair.
2. Invocation/Pledge of Allegiance.
- 20 minutes 3. Department Presentations:
 - a. Department Highlights – Cindy Spier, Director of Laboratory
 - b. Current Events – Russell Hopkins, Director of Public Health Emergency Preparedness (Hurricane Harvey Relief Efforts)
 - c. Upcoming Events – Terrence Ates, Director of Community Outreach (Breast and Cervical Cancer Program)

Action Items

- 5 minutes 4. Consider approval of minutes of the August 31, 2017 regular meeting.
- 5 minutes 5. Consider approval of August 2017 monthly financial reports, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 6. Consider approval of Fiscal Year 2017 budget amendment, by Lawanda Owens, Chief Financial Officer.
- 10 minutes 7. Consider approval of Fiscal Year 2018 budget, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 8. Consider approval of proposal from Prothro, Wilhelmi and Company for external audit services for Fiscal Year 2017 ending September 30, 2017, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 9. Consider approval of credit limit increase for company credit card from Bank of America, by George Roberts, Chief Executive Officer.
- 5 minutes 10. Election of Northeast Texas Public Health District Board Officers, by Cindy Grace, Board Vice Chair.

Informational Items

- 10 minutes 11. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 15 minutes 12. 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
 - d. Update on FY 2018 Strategic Plan
13. Next Board Meeting will be Thursday, October 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

Cindy Grace, Board Vice Chair
Northeast Texas Public Health District Board