

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, October 26, 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 Chair.
2. Invocation/Pledge of Allegiance.
- 5 minutes 3. Welcome new Board members Danita Alfred, Kimberly Ashley and Meg Reitmeyer, M.D., by Cindy Grace, Board Chair.
- 20 minutes 4. 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 5. Consider approval of minutes of the September 28, 2017 regular meeting.
- 5 minutes 6. Consider approval of September 2017 monthly financial reports, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 7. Consider approval of annual amendment to Cooperative Agreement between City of Tyler, Smith County and Northeast Texas Public Health District for Fiscal Year 2018, by George Roberts, Chief Executive Officer.
- 5 minutes 8. Consider approval of Interlocal Agreement between Northeast Texas Public Health District and the City of Tyler for Fiscal Year 2018, by George Roberts, Chief Executive Officer.
- 5 minutes 9. Consider approval of Board Committee assignments for 2017-2018, by Cindy Grace, Board Chair.

Informational Items

- 10 minutes 10. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 11. 2017 Employee Opinion Survey Summary, by Dawn May, Director Human Resources and Revenue Strategies, and George Roberts, Chief Executive Officer.
- 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 Wednesday, November 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

Cindy Grace, Board Chair
Northeast Texas Public Health District Board