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.

Action Items
4. Consider approval of minutes of the October 26, 2017 regular meeting.
5. Consider approval of October, November and December 2017 monthly financial reports, by Lawanda Owens, Chief Financial Officer.
6. Consider approval of Interlocal Agreement between the Northeast Texas Public Health District and the City of Bullard, by Ginger Wood, Environmental Health Director.

Informational Items
8. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
   a. Disease Surveillance update
   b. Other Health Authority issues
9. 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. 2018 Board Meeting Schedule

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