

## VISION

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

# NET HEALTH

**NORTHEAST TEXAS PUBLIC HEALTH DISTRICT**

## 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, February 22, 2018

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*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.

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#### Time Allotment / Presentation

1. District Board meeting called to order by Cindy Grace, Board Chair.
2. Invocation/Pledge of Allegiance.
- 15 minutes 3. Presentation: IT Committee Update – Changes Are Coming, by Micah Alsobrooks, Vital Statistics Director/IT Committee Chair.

#### Action Items

- 5 minutes 4. Consider approval of minutes of the January 25, 2018 regular meeting.
- 20 minutes 5. Consider approval of independent financial audit for Fiscal Year 2017, by Lawanda Owens, Chief Financial Officer, and Tom Prothro, CPA, Prothro, Wilhelmi & Company, PLLC.
- 5 minutes 6. Consider approval of January 2017 monthly financial report, 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. 2018 Doc Ballard Award
  - d. Public Health Topics of Interest
9. Next Board Meeting will be Thursday, March 29, 2018.

#### 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