

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, April 26, 2018

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.
- 30 minutes 3. Presentation of annual W.T. "Doc" Ballard Excellence in Public Health Award, by George Roberts, Chief Executive Officer.

Action Items

- 5 minutes 4. Consider approval of minutes of the March 29, 2018 regular meeting.
- 5 minutes 5. Consider approval of March 2018 monthly financial report, by Lawanda Owens, Chief Financial Officer.
- 10 minutes 6. Consider approval of purchase of Information Technology equipment for Phase 3.1 of the Northeast Texas Public Health District IT Infrastructure Update, by Micah Alsobrooks, IT Committee Chair and Director of Vital Statistics.
- 5 minutes 7. Consider approval of revisions to the Northeast Texas Public Health District Personnel Manual, by Dawn May, Director of Human Resources/Revenue Strategies.

Informational Items

- 10 minutes 8. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 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
10. Next Board Meeting will be Thursday, May 24, 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