

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, June 28, 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.
- 15 minutes 3. Presentation: Carter BloodCare Services in East Texas, by Carla Beck, Director of Operations East Texas, and Jacquelyn Decker, Manager of Mobile Operations.

Action Items

- 5 minutes 4. Consider approval of minutes of the May 24, 2018 regular meeting.
- 5 minutes 5. Consider approval of May 2018 monthly financial report, by George Roberts, Chief Executive Officer.
- 10 minutes 6. Consider approval of donation of mobile coach from Carter BloodCare to the Northeast Texas Public Health District, by George Roberts, Chief Executive 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. Employee Immunizations Policy
 - d. Public Health Topics of Interest
9. Next Board Meeting will be Thursday, August 30, 2018. This will be the Strategic Planning Session and will be held in the Genecov Room from 5:00 p.m. to 8:00 p.m.

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