

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 25, 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 Li-Yu Mitchell, Board Chair.
2. Invocation/Pledge of Allegiance.
3. Welcome new Board members Allison Pollan, Cori Moore, and Claude Henry, by Li-Yu Mitchell, Board Chair.
- 15 minutes 4. Presentation: "Influenza 2018," by Meg Reitmeyer, M.D.

Action Items

- 5 minutes 5. Consider approval of minutes of the September 27, 2018 regular meeting.
- 5 minutes 6. Consider approval of September 2018 monthly financial report, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 7. Consider approval of Board Committee assignments for 2018-2019, by Li-Yu Mitchell, Board Chair.
- 20 minutes 8. Consider approval of Northeast Texas Public Health District Strategic Plan, by George Roberts, Chief Executive Officer.

Informational Items

- 10 minutes 9. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 10. 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
11. Next Board Meeting will be Wednesday, November 28, 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

Li-Yu Mitchell, Board Chair
Northeast Texas Public Health District Board