

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, January 31, 2019

*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.
- 15 minutes 3. Presentation: "Healthy Texas Babies," by Tecora Smith, WIC Director, and Marina Randall, Healthy Texas Babies Program Specialist.

Action Items

- 5 minutes 4. Consider approval of minutes of the November 28, 2018 regular meeting.
- 5 minutes 5. Consider approval of November and December 2018 monthly financial reports, by Lawanda Owens, Chief Financial Officer.

Informational Items

- 5 minutes 6. Northeast Texas Public Health District Employee Health Insurance Update, by George T. Roberts, Jr., Chief Executive Officer.
- 5 minutes 7. Execution of Oath of Office for Jeffrey Levin, M.D., reappointed to third term as the Smith County Health Authority, by George T. Roberts, Jr., Chief Executive Officer.
- 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, February 28, 2019.

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