

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, February 28, 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: "NET Immunization Coalition," by Sylvia Warren, Director of Immunizations/TB Control, and Terrence Ates, Director, Community Outreach.

Action Items

- 5 minutes 4. Consider approval of minutes of the January 31, 2018 regular meeting.
- 10 minutes 5. Consider approval of independent financial audit for Fiscal Year 2018, by Lawanda Owens, Chief Financial Officer, and Tom Prothro, CPA, Prothro, Wilhelmi and Company, PLLC.
- 5 minutes 6. Consider approval of January 2019 monthly financial reports, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 7. Consider approval of resurfacing the fire bay at the Center for Healthy Living, by Terrence Ates, Director of Community Outreach.
- 5 minutes 8. Consider approval of bid to remodel the interior of the Northeast Texas Public Health District Mobile Outreach Coach, 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. 2019 Doc Ballard Award
 - d. FY 19 Strategic Plan Update
 - e. Public Health Topics of Interest
11. Next Board Meeting will be Wednesday, March 27, 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