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# NET HEALTH

**NORTHEAST TEXAS PUBLIC HEALTH DISTRICT**

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Our Communi-ty*

**BOARD MEETING AGENDA**  
**Blackstone Building, Genecov Room**  
**315 North Broadway, Tyler, TX 75702**  
**5:00 p.m.**  
**Wednesday, May 29, 2019**

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*Please call 903-535-0053 if you need assistance with interpretation or translation for this NET Health meeting.  
Si usted necesita ayuda con la interpretacion o traduccion de cualquier material en este sitio  
o en una reunion p{blica 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.

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## **Time Allotment / Presentation**

1. NET Health Board meeting called to order by Li-Yu Mitchell, Board Chair.
2. Invocation/Pledge of Allegiance.
- 30 minutes 3. Presentation: Northeast Texas Health Status Collective Impact Initiative, by Mark Horton, M.D., Hanison Ndetan, M.D., Rev. Ralph Caraway, Jeanette Calhoun, Ph.D., and George Roberts, Chief Executive Officer.

## **Action Items**

- 5 minutes 4. Consider approval of minutes of the April 25, 2019 regular meeting.
- 10 minutes 5. Consider approval of April 2019 monthly financial reports, by Lawanda Owens, Chief Financial Officer.

## **Informational Items**

- 10 minutes 6. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
  - a. Disease Surveillance update
  - b. Other Health Authority issues
- 10 minutes 7. 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
8. Next Board Meeting will be Thursday, June 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