

## 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, August 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 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.*

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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: Review of Northeast Texas Public Health District Strategic Plan, by George Roberts, Chief Executive Officer.

### Action Items

- 5 minutes 4. Consider approval of minutes of the June 27, 2019 regular meeting.
- 10 minutes 5. Consider approval of June and July 2019 monthly financial reports, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 6. Consider approval of reappointment of Northeast Texas Public Health District board members whose terms expire September 30, 2019, by Li-Yu Mitchell, Board Chair.
- 5 minutes 7. Consider approval of appointment of new Northeast Texas Public Health District board member, by Li-Yu Mitchell, Board Chair.
- 5 minutes 8. Consider approval of renovation of the WIC Clinic located at 815 North Broadway, Tyler, Texas, by George Roberts, Chief Executive Officer.
- 5 minutes 9. Consider approval of renovation of the WIC Clinic located at 225 East Amherst, Tyler, Texas, by George Roberts, Chief Executive Officer.
- 5 minutes 10. Consider approval of renovation of the WIC Clinic located at 301 East State Highway 243, Canton, Texas, by George Roberts, Chief Executive Officer.
- 5 minutes 11. Consider approval of renovation of the WIC Clinic located at 100 Buffalo Street, Gilmer, Texas, by George Roberts, Chief Executive Officer.
- 5 minutes 12. Consider approval of purchase of furniture for the WIC Program, by George Roberts, Chief Executive Officer.
- 5 minutes 13. Consider approval of purchase of vehicles for the WIC Program, by George Roberts, Chief Executive Officer.

### Informational Items

- 10 minutes 14. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
  - a. Disease Surveillance update
  - b. Other Health Authority issues
- 10 minutes 15. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
  - a. Monthly Activity Report
  - b. Fit City Tyler Update
  - c. FY 19 Audit Update
  - d. Public Health Topics of Interest
16. Next Board Meeting will be Thursday, September 26, 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.