

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 24, 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. NET Health Board meeting called to order by Li-Yu Mitchell, Board Chair.
2. Invocation/Pledge of Allegiance.
- 30 minutes 3. Presentation: "Your 2019 Flu Shot is Calling You," by Meg Reitmeyer, M.D.

Action Items

- 5 minutes 4. Consider approval of minutes of the September 26, 2019 regular meeting.
- 10 minutes 5. Consider approval of September 2019 monthly financial report, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 6. Consider approval of annual amendment to Cooperative Agreement between City of Tyler, Smith County and Northeast Texas Public Health District for Fiscal Year 2019, by George Roberts, Chief Executive Officer.
- 5 minutes 7. Consider approval of Interlocal Agreement between Northeast Texas Public Health District and the City of Tyler for Fiscal Year 2019, by George Roberts, Chief Executive Officer.
- 10 minutes 8. Consider approval of Board Committee assignments for 2019-2020, by Li-Yu Mitchell, Board Chair.

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. Mobile Outreach Coach Update
 - d. Public Health Topics of Interest
11. Next Board Meeting will be Wednesday, December 4, 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.