

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
Wadel-Connally Building, Suite 200
112 East Line Street, Tyler, TX 75702
5:00 p.m.
Wednesday, December 4, 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: Community Outreach Programs, by Terrence Ates, Director of Community Outreach.

Action Items

- 5 minutes 4. Consider approval of minutes of the October 24, 2019 regular meeting.
- 10 minutes 5. Consider approval of October 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 2020, by George Roberts, Chief Executive Officer.
- 5 minutes 7. Consider approval of Texas County and District Retirement System (TCDRS) Plan Agreement for Plan Year 2020, by George Roberts, Chief Executive Officer.
- 5 minutes 8. Consider approval of purchase of surveillance system for the Center for Healthy Living, by Terrence Ates, Director of Community Outreach.
- 5 minutes 9. Consider approval of purchase of new office furniture for the Center for Healthy Living, by Terrence Ates, Director of Community Outreach.

Informational Items

- 15 minutes 10. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 11. 2019 Employee Opinion Survey Results, by Dawn May, Director of Human Resources and Revenue Strategies.
- 10 minutes 12. 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. Christmas Party on Friday, December 6th
 - e. Public Health Topics of Interest
- 13. Next Board Meeting will be Thursday, January 30, 2020.

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.

CERTIFICATE OF POSTING

This is to certify that on _____, 2019, at _____, I, Patty Roberts, posted the above notice of meeting at the door to the Genecov Room, 315 North Broadway, Tyler, Texas.

Patty Roberts, Administrative Assistant