

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.

Thursday, January 30, 2020

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: "What is CBD?" by Brittany Parmentier, PharmD, BCPS, BCPP, Clinical Assistant Professor, Ben and Maytee Fisch College of Pharmacy, The University of Texas at Tyler.

Action Items

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

Informational Items

- 15 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. 2019 Employee Opinion Survey Results, by Dawn May, Director of Human Resources and Revenue Strategies.
- 10 minutes 8. 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. NET Health Employee Health Insurance Update
 - e. Public Health Topics of Interest
9. Next Board Meeting will be Wednesday, March 4, 2020 at 112 East Line Street, Tyler, Texas.

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.