

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 – TELECONFERENCE
MEETING AGENDA**
Wadel-Connally Building, Suite 200
112 East Line Street, Tyler, TX 75702
5:00 p.m.
Thursday, April 30, 2020

Due to the current Coronavirus COVID-19 public health emergency, a Zoom teleconference meeting of the Northeast Texas Public Health District Board is being conducted instead of a meeting providing for physical access to the public. Members of the public may participate by calling +1 301 715 8592 US, Meeting ID: 957 2413 2658, Password: 007000

*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: Update on NET Health Response to COVID-19 Pandemic, by Jeff Levin, M.D., Smith County Health Authority, George Roberts, Chief Executive Officer, and Russell Hopkins, Director of Public Health Emergency Preparedness.

Action Items

- 5 minutes 4. Consider approval of minutes of the March 26, 2020 regular meeting.
- 10 minutes 5. Consider approval of March 2020 monthly financial report, 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. 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
- 8. Next Board Meeting will be Thursday, May 28, 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.