

*VISION*

*Through our collaborative efforts, Northeast Texas communities will be the healthiest in the State*



**NORTHEAST TEXAS PUBLIC HEALTH DISTRICT**

**BOARD TELECONFERENCE MEETING AGENDA**

**Blackstone Building, Genecov Room  
315 North Broadway, Tyler, TX 75702**

**5:00 p.m.  
Thursday, June 25, 2020**

*MISSION*

*Prevent Illness,  
Promote Health,  
and Protect  
Our Community*

*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 +1 346 248 7799 US, Meeting ID: 897 9146 8646, Password: 273777*

*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: "Health on Wheels" – tour of the NET Health mobile outreach bus, by Russell Hopkins, Director Public Health Emergency Preparedness, Terrence Ates, Director Community Outreach, Lawanda Owens, Chief Financial Officer, and Sylvia Warren, Director of Immunizations/TB Program.

**Action Items**

- 5 minutes 4. Consider approval of minutes of the May 28, 2020 regular meeting.
- 10 minutes 5. Consider approval of May 2020 monthly financial report, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 6. Consider approval of NET Health Vacation Buy-Back Program, by Dawn May, Director of Human Resources.

**Informational Items**

- 15 minutes 7. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
  - a. Disease Surveillance update
  - b. Other Health Authority issues
- 10 minutes 8. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
  - a. Monthly Activity Report
  - b. Fit City Tyler Update
  - c. Public Health Topics of Interest
- 9. Next Board Meeting will be Thursday, July 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.

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**CERTIFICATE OF POSTING**

This is to certify that on \_\_\_\_\_, 2020, 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