

VISION

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

NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

BOARD TELECONFERENCE MEETING AGENDA

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

5:00 p.m.

Thursday, September 3, 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: 827 8859 5193, Passcode: 833083

*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: COVID-19 Laboratory Testing, by Jeffrey Levin, M.D. and Michelle Crum, Ph.D., Assistant Professor, Department of Community Health, UT Health Science Center.

Action Items

- 5 minutes 4. Consider approval of minutes of the July 30, 2020 regular meeting.
- 10 minutes 5. Consider approval of July 2020 monthly financial report, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 6. Consider approval of Interlocal Cooperation Contract between the Northeast Texas Public Health District and the City of Palestine, Texas, by George Roberts, Chief Executive Officer.
- 5 minutes 7. Consider approval of remodel of the WIC Clinic located at 310 East Bowie, Marshall, Texas, by Tecora Smith, WIC Director.
- 5 minutes 8. Consider approval of purchase of new furniture for the WIC Program, by Tecora Smith, WIC Director.
- 5 minutes 9. Consider approval of appointment of new Northeast Texas Public Health District board member effective October 1, 2020, by Li-Yu Mitchell, Board Chair.
- 5 minutes 10. Consider approval of appointment of Paul McGaha, D.O. as Smith County Health Authority, by George Roberts, Chief Executive Officer.

Informational Items

- 15 minutes 11. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 12. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Fit City Tyler Update
 - c. COVID-19 Update for Smith County Schools
 - d. Public Health Topics of Interest
13. Next Board Meeting will be Thursday, September 24, 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.