

VISION

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

NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

BOARD MEETING AGENDA

Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702
5:00 p.m.

Thursday, October 27, 2016

MISSION

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

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

- 30 minutes
1. District Board meeting called to order by Linda Klotz, Board Chair.
 2. Invocation/Pledge of Allegiance.
 3. Presentation: Health Status of Northeast Texas, by David Lakey, M.D., Senior Vice President for Population Health at UT Health Northeast; and Chief Medical Officer and Associate Vice Chancellor for Population Health at The University of Texas System.

Action Items

- 5 minutes
- 5 minutes
- 5 minutes
- 5 minutes
- 5 minutes
4. Consider approval of minutes of the October 5, 2016 regular meeting.
 5. Consider approval of September 2016 monthly financial report, by Lawanda Owens, Chief Financial Officer.
 6. Consider approval of annual amendment to Cooperative Agreement between City of Tyler, Smith County and Northeast Texas Public Health District for Fiscal Year 2017, by George Roberts, Chief Executive Officer.
 7. Consider approval of Interlocal Agreement between Northeast Texas Public Health District and the City of Tyler for Fiscal Year 2017, by George Roberts, Chief Executive Officer.
 8. Consider approval of Board Committee assignments for 2016-2017, by Linda Klotz, Board Chair.

Informational Items

- 10 minutes
- 10 minutes
9. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
 10. 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
 11. Next Board Meeting will be Wednesday, November 30, 2016.

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

Linda Klotz, Board Chair
Northeast Texas Public Health District Board