



# Northeast Texas Public Health District

P.O. BOX 2039 • TYLER, TEXAS 75710

## NORTHEAST TEXAS PUBLIC HEALTH DISTRICT BOARD MEETING AGENDA

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

Thursday, August 26, 2010

The Northeast Texas Public Health District wants to assure that District Board meetings are accessible to disabled persons. 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. District Board meeting called to order by James Hartung, Chair.
- 2. Invocation/Pledge of Allegiance.
- 5 minutes 3. Citizen request to discuss retiree benefits – Charles Baugh and Linda Stine.
- 15 minutes 4. Presentation – The Texas Health Institute and the Benefit Bank, by Camille Miller, President/CEO, Texas Health Institute.

### Action Items

- 5 minutes 5. Consider approval of minutes of July 22, 2010 regular meeting.
- 10 minutes 6. Consider approval of July 2010 monthly financial report, by Richard Ball, Chief Financial Officer.
- 5 minutes 7. Consider approval of new sign at 815 North Broadway, by George Roberts, Chief Executive Officer.
- 5 minutes 8. Consider approval of purchase of new furniture for Jacksonville WIC Clinic, by George Roberts, Chief Executive Officer.
- 5 minutes 9. Consider approval of purchase and installation of new computer server, by George Roberts, Chief Executive Officer.

### Informational Items

- 5 minutes 10. Health Authority Report, by Jonathan MacClements, M.D., Smith County Health Authority, concerning:
  - a. Disease Surveillance update;
- 5 minutes 11. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
  - a. Monthly Activity Report
  - b. WIC Clinic in Canton and Jacksonville
  - c. Fit City Challenge
  - d. Fiscal Year 2011 Budget Update
- 12. Next Board meeting will be Thursday, September 23, 2010.

### Executive Session

“As allowed by the Texas Open Meetings Law, Chapter 551, 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

James Hartung, Chair  
Northeast Texas Public Health District Board

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### CERTIFICATE OF POSTING

This is to certify that on \_\_\_\_\_, at \_\_\_\_\_ .m., I, \_\_\_\_\_, posted the above notice of meeting at City Hall on the Bulletin Boards.

\_\_\_\_\_  
City Clerk’s Office