



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
5:15 p.m.

Thursday, February 25, 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.

Action Items

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| 5 minutes | 3. Consider approval of minutes of January 21, 2010 regular meeting. |
| 10 minutes | 4. Consider approval of January 2010 monthly financial report, by Richard Ball, Chief Financial Officer. |
| 10 minutes | 5. Consider approval of independent financial audit for Fiscal Year 2009, by Richard Ball, CPA, Chief Financial Officer, and Wayne Barton, CPA, Squyres, Johnson, Squyres & Company. |

Informational Items

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| 5 minutes | 6. Health Authority Report, by Jonathan MacClements, M.D., Smith County Health Authority, concerning: <ol style="list-style-type: none"> a. Disease Surveillance update; b. H1N1 vaccination efforts update. |
| 5 minutes | 7. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning: <ol style="list-style-type: none"> a. Monthly Activity Report b. Update on CDC Grant |
| | 8. Next Board meeting will be Thursday, March 25, 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

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