

NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT BOARD MEETING AND WORK SESSION AGENDA

Hollytree Country Club
6700 Hollytree Drive, Tyler, TX 75703
5:00 p.m.

Thursday, July 28, 2011

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.

1. Meeting called to order by James Hartung, Chair.
2. Invocation and Pledge of Allegiance.
3. Discussion on Strategic Plan for the Northeast Texas Public Health District.

The Northeast Texas Public Health District Board of Directors will meet in a work session to discuss the Strategic Plan and no vote or action will be taken.

Consent Items – These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Board Member asks for separate consideration of an item.

- 4a. Consider approval of minutes of June 23, 2011 regular meeting.
- 4b. Consider approval of June 2011 monthly financial report.
- 4c. Consider approval of proposal from Squyres, Johnson, Squyres and Company for external audit services for Fiscal Year 2011 ending September 30, 2011.

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

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.

Signature