



BOARD MEETING AGENDA

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

Thursday, April 28, 2011

The Northeast Texas Public Health District wants to assure 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. District Board meeting called to order by Danny Cace, Vice Chair.
- 2. Invocation/Pledge of Allegiance.
- 15 minutes 3. Presentation of annual W.T. "Doc Ballard" Excellence in Public Health Award, by George Roberts, CEO.

Action Items

- 5 minutes 4. Consider approval of minutes of February 24, 2011 regular meeting.
- 10 minutes 5. Consider approval of March 2011 monthly financial report, Mike Graham, Director of Human Resources and Finance.
- 15 minutes 6. Consider approval of Fiscal Year 2011 mid-year budget review and update, by Mike Graham, Director of Human Resources and Finance, and Lawanda Owens, Finance Officer.
- 10 minutes 7. Consider approval of Interlocal Agreement for Sharing of Health-Related Data between the Northeast Texas Public Health District and the Tyler Independent School District, by George Roberts, CEO.

Informational Items

- 5 minutes 8. Health Authority Report, by Jonathan MacClements, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
- 5 minutes 9. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Fit City Challenge Update
 - c. Video – Surviving Disaster: How Texans Prepare; A Community Rebuilds: Recovering from Wildfires.
 - d. Relocation of WIC Administration office in Tyler.
- 10. Next Board meeting will be Thursday, May 26, 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

Danny Cace, Vice 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