

*VISION*

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



*MISSION*

*To Protect, Promote, and Provide for the Health of our Community*

**BOARD MEETING AGENDA**

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

**Thursday, November 17, 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, Chair.
- 2. Invocation/Pledge of Allegiance.
- 15 minutes 3. Presentation "Diabetes Update," by Jonathan MacClements, M.D., Smith County Health Authority.

**Action Items**

- 5 minutes 4. Consider approval of minutes of October 27, 2011 regular meeting.
- 10 minutes 5. Consider approval of October 2011 monthly financial report, by Mike Graham, Director of Human Resources and Finance.
- 5 minutes 6. Consider approval of Northeast Texas Public Health District Smoking Policy, by George Roberts, Chief Executive Officer.
- 5 minutes 7. Consider approval of FY 2012 Goals and Strategies for the Northeast Texas Public Health District, by George Roberts, Chief Executive Officer.

**Informational Items**

- 10 minutes 8. Health Authority Report, by Jonathan MacClements, M.D., Smith County Health Authority, concerning Disease Surveillance update.
- 10 minutes 9. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
  - a. Monthly Activity Report
  - b. Fit City Challenge Update
  - c. Annual Flu Shots
  - d. NET Health Christmas Party - Friday, December 9, 2011, 11:30-1:00 p.m., Discovery Science Place
- 10. Next Board meeting will be Thursday, January 26, 2012.

**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, 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