

# NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

## BOARD MEETING AGENDA

Blackstone Building, Genecov Room  
315 North Broadway, Tyler, TX 75702

5:00 p.m.

Thursday, February 24, 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.

### Time Allotment / Presentation

- 1. District Board meeting called to order by James Hartung, Chair.
- 2. Invocation/Pledge of Allegiance.
- 15 minutes 3. Presentation – NET Health Immunization Program, by Sylvia Warren, R.N., Immunizations/TB Program Director.
- 5 minutes 4. Execution of Oath of Office for Jonathan MacClements, M.D., reappointed to third term as the Smith County Health Authority, by George T. Roberts, Jr., Chief Executive Officer.

### Action Items

- 5 minutes 5. Consider approval of new Northeast Texas Public Health District Board member, Linda Klotz, Ph.D., by James Hartung, Board Chair.
- 5 minutes 6. Consider approval of minutes of November 18, 2010 and December 7, 2010 regular meetings.
- 10 minutes 7. Consider approval of January 2011 monthly financial report, Mike Graham, Human Resources Director.
- 15 minutes 8. Consider approval of independent financial audit for Fiscal Year 2010, by George Roberts, CEO, and Wayne Barton, CPA, Squyres, Johnson, Squyres & Company.
- 5 minutes 9. Consider approval of new sign at 815 North Broadway, by George Roberts, Chief Executive Officer.
- 5 minutes 10. Consider approval of appointments to Board committees, by James Hartung, Chair.

### Informational Items

- 5 minutes 11. Update on employees' insurance benefits package for 2011, by Mike Graham, HR Director.
- 5 minutes 12. Health Authority Report, by Jonathan MacClements, M.D., Smith County Health Authority, concerning:
  - a. Disease Surveillance update
- 5 minutes 13. Initial draft of Strategies for the Northeast Texas Public Health District for 2011, by George Roberts, Chief Executive Officer.
- 5 minutes 14. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
  - a. Monthly Activity Report
  - b. Fit City Challenge
  - c. Chamber of Commerce After Hours – March 24, 2011
  - d. Public Health Week – April 4-8, 2011
- 15. Next Board meeting will be Thursday, March 24, 2011 – Business After Hours Event at 815 N. Broadway.

### 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