



**BOARD MEETING AGENDA**  
**Blackstone Building, Genecov Room**  
**315 North Broadway, Tyler, TX 75702**  
**5:00 p.m., Thursday, August 25, 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 James Hartung, Chair.
- 2. Invocation/Pledge of Allegiance.
- 15 minutes 3. Presentation – Update on Fit City Challenge, by George Roberts, Chief Executive Officer.

**Action Items**

- 5 minutes 4. Consider approval of minutes of July 28, 2011 regular meeting/work session.
- 15 minutes 5. Consider approval of July 2011 monthly financial report, Mike Graham, Director of Human Resources and Finance.
- 5 minutes 6. Consider approval of interlocal agreements between Northeast Texas Public Health District and the following independent school districts to share electronic health and other information, by Harold Higgins, Senior Deputy Director.
  - a. Tyler Independent School District
  - b. Brownsboro Independent School District
  - c. Athens Independent School District
- 5 minutes 7. Consider approval of interlocal agreement between Northeast Texas Public Health District and Tyler Independent School District (TISD) for utilization of TISD facilities to dispense medications/vaccinations in the event of a public health emergency, by Harold Higgins, Senior Deputy Director.
- 5 minutes 8. Consider approval of new Northeast Texas Public Health District Board member, Linda Isabell, R.N., by James Hartung, Board Chair.

**Informational Items**

- 10 minutes 9. Health Authority Report, by Jonathan MacClements, M.D., Smith County Health Authority, concerning: Disease Surveillance update
- 10 minutes 10. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
  - a. Monthly Activity Report
  - b. Fit City Challenge Update – Fit City Event and Fit City Summit
  - c. Gregg County Public Health Emergency Preparedness
  - d. Fiscal Year 2012 Budget Preparations
- 11. Next Board meeting will be Thursday, September 22, 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 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