

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, January 26, 2012

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 "Breast and Cervical Cancer Program," by Stephanie Taylor, Director Community Outreach and Assistance.

Action Items

- 5 minutes 4. Consider approval of minutes of November 17, 2011 regular meeting.
- 10 minutes 5. Consider approval of December 2011 monthly financial report, by Lawanda Owens, Finance Officer.
- 15 minutes 6. Consider approval of independent financial audit for Fiscal Year 2011, by George Roberts, CEO, and Wayne Barton, CPA, Squyres, Johnson, Squyres & Company.

Informational Items

- 10 minutes 7. Health Authority Report, by Jonathan MacClements, M.D., Smith County Health Authority, concerning Disease Surveillance update.
- 5 minutes 8. Update on Employee Health Insurance for 2012, by Mike Graham, Director of Human Resources.
- 10 minutes 9. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Fit City Challenge Update
 - c. Community Transformation Grant
10. Next Board meeting will be Thursday, February 23, 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