

## VISION

*Optimal Health for all of  
Northeast Texas*



## MISSION

*Prevent Illness,  
Promote Health,  
and Protect  
Our Community*

**BOARD MEETING AGENDA**  
**Blackstone Building, Genecov Room**  
**315 North Broadway, Tyler, TX 75702**  
**5:00 p.m.**  
**Thursday, March 27, 2025**

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*Please call 903-535-0053 if you need assistance with interpretation or translation for this NET Health meeting.  
Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio  
o en una reunión pública de la NET Health por favor llame al 903-535-0053.*

The Northeast Texas Public Health District wants to ensure that District Board meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to participate in this District Board meeting, please contact Janie Jolly, Administrative Assistant, at 903-535-0053 in advance so accommodation can be made.

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### Time Allotment / Presentation

- 1. NET Health Board meeting called to order by Laura Newsome, Board Chair.
- 2. Invocation/Pledge of Allegiance.
- 20 minutes 3. Health Authority Report, by Dr. Valerie B. Smith
  - a. Disease Surveillance update
  - b. Other Health Authority issues

### Action/Consent Items

- 5 minutes 4. Consider approval of minutes of the February 27, 2025, regular meeting.
- 10 minutes 5. Consider approval of the February 2025 monthly financial reports, by Lawanda Owens, Chief Financial Officer.

### Informational Items

- 15 minutes 6. Presentation: Emergency Service Function 8 and its Importance to NET Health, by Russell Hopkins
- 10 minutes 7. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
  - a. Monthly Activity Report
  - b. Disease Surveillance update
  - c. Public Health Topics of Interest
- 8. Next Board Meeting will be Tuesday, April 29, 2025

Adjournment

Laura Newsome, Board Chair  
Northeast Texas Public Health District Board