

VISION

*Optimal Health for all of
Northeast Texas*



MISSION

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

BOARD MEETING
Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702
5:00 p.m.
Thursday, September 26, 2024

*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 accommodations can be made.

Time Allotment / Presentation

1. NET Health Board meeting called to order by Allison Pollan, Board Chair.
2. Invocation/Pledge of Allegiance.

Action/Consent Items

- | | |
|-----------|--|
| 5 minutes | 3. Consider approval of minutes of the August 29, 2024, regular meeting. |
| 5 minutes | 4. Consider approval of August 2024 monthly financial report, by Lawanda Owens, Chief Financial Officer. |
| 5 minutes | 5. Consider approval of Fiscal Year 2024 Final Budget Revision, by Lawanda Owens, Chief Financial Officer. |
| 5 minutes | 6. Consider approval of Fiscal Year 2025 Budget, by Lawanda Owens, Chief Financial Officer |
| 5 minutes | 7. Consider Approval of Independent Financial Audit for FY 2024 |
| 5 minutes | 8. Election of Northeast Texas Public Health District Board Officers, by Allison Pollan, Board Chair. |

Informational Items

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|------------|---|
| 15 minutes | 9. Health Authority Report, by Valerie Smith, MD |
| 10 minutes | 10. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning: <ol style="list-style-type: none"> a. Monthly Activity Report b. Public Health Topics of Interest |
| | 11. Next Board Meeting will be Wednesday, October 30, 2024. |

Adjournment

Allison Pollan, Board Chair
Northeast Texas Public Health District Board