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| **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.**

**Tuesday, April 29, 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. |

**Time Allotment / Presentation**

1. NET Health Board meeting called to order by Laura Newsome, Board Chair

2. Invocation/Pledge of Allegiance.

15 minutes 3. Health Authority Report, by Valerie Smith, M.D., Smith County Health Authority,

1. Disease Surveillance update

b. Other Health Authority issues

**Action/Consent Items**

5 minutes 4. Consider approval of minutes of the March 27, 2025, regular meeting.

15 minutes 5. Consider approval of independent financial audit for Fiscal Year 2024, by Lawanda Owens, Chief Financial Officer, and Tom Prothro, CPA, Prothro, Wilhelmi and Company, PLLC.

10 minutes 6. Consider approval of March 2025 monthly financial report, by Lawanda Owens, Chief Financial Officer.

10 minutes 7. Consider approval of Fiscal Year 2025 Mid-Year Budget Revision, by Lawanda Owens, Chief Financial Officer.

**Informational Items**

5 minutes 8. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:

1. Monthly Activity Report
2. Doc Ballard Award

c. Public Health Topics of Interest

9. Next Board Meeting will be Thursday, May 29, 2025.

**Executive Session**

“As allowed by the Texas Open Meetings Law, Chapter 551, Texas 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, and the financial incentive package for the Chief Executive Officer, Department Directors, and Employees.

AFTER DISCUSSION IN EXECUTIVE SESSION, ANY FINAL ACTION OR VOTE TAKEN WILL BE IN PUBLIC SESSION.

Adjournment Laura Newsome, Board Chair Board

Northeast Texas Public Health District Board