

VISION

*Optimal Health for all of
Northeast Texas*

NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

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.

Wednesday, October 30, 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 Laura Newsome, Board Chair.
- 5 minutes 2. Invocation/Pledge of Allegiance.
- 5 minutes 3. Welcome to Jeremy Butler, Pam Cunningham, and Cynthia Ball, new Board Members
- 15 minutes 4. Presentation: Vaccination Trends in the United States and East Texas, by Valerie Smith, M.D.,
Smith County Health Authority.

Action/Consent Items

- 5 minutes 5. Consider approval of minutes of the September 28, 2024, regular meeting.
- 5 minutes 6. Consider approval of September 2024 monthly financial report, by Lawanda Owens, CFO.
- 5 minutes 7. Consider approval of re-appointment of Valerie Smith, M.D., as Smith County Health Authority, by
George Roberts, Chief Executive Officer.
- 5 minutes 8. Consider approval of Board Committee assignments for 2024-2025, by Laura Newsome, Board Chair.

Informational Items

- 10 minutes 9. Health Authority Report, by Valerie Smith, M.D. Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 10. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Public Health Topics of Interest
- 11. Next Board Meeting will be Tuesday, December 3, 2024

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 and compensation 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

Laura Newsome, Board Chair
Northeast Texas Public Health District Board