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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.**

**Thursday, January 30, 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 accommodations can be made. |

**Time Allotment / Presentation**

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

2. Invocation/Pledge of Allegiance.

30 minutes 3. Presentation: “What’s in Your Water”, by Valerie Smith, MD, Smith County Health Authority & Catherine

Goetz, MD, Preventive Medicine Resident

**Action/Consent Items**

5 minutes 4. Consider approval of minutes of the regular meeting on December 3, 2024, regular meeting.

5 minutes 5. Consider Resignation of Suman Sinha, MD from the Northeast Texas Public Health District Board

10 minutes 6. Consider approval of November 2024 and December 2024 monthly financial reports, by Lawanda Owens, Chief Financial Officer.

**Informational Items**

15 minutes 7. Health Authority Report, by Valerie Smith, M.D., Smith County Health Authority, concerning:

1. Disease Surveillance update

b. Other Health Authority issues

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

1. Monthly Activity Report
2. Update on Fit City Tyler and the Health & Wellness Expo

c. Public Health Topics of Interest

9. Next Board Meeting will be Thursday, February 27, 2025.

**Executive Session**

**Executive Session:  Pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney for advice regarding legal matters protected by the attorney-client privilege.**

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