

VISION

*Optimal Health for all of
Northeast Texas*



MISSION

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

**BOARD MEETING AND STRATEGIC
PLANNING SESSION AGENDA**
Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702
5:00 p.m.
Thursday, August 29, 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 accommodation can be made.

Time Allotment / Presentation

- 1. NET Health Board meeting called to order by Allison Pollan, Board Chair.
- 2. Invocation/Pledge of Allegiance.
- 30 minutes 3. Presentation: Women, Infant & Children, “(WIC) Collaboration with Healthcare Provider,” by Tecora Smith, NET Health WIC Director, Megan Martin, NET Health IBCLC and Peer Counselor Coordinator

Action/Consent Items

- 5 minutes 4. Consider approval of minutes of the July 31, 2024, regular meeting.
- 5 minutes 5. Consider approval of July 2024 monthly financial reports, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 6. Consider approval of appointment of new Northeast Texas Public Health District Board Members, by Allison Pollan, Board Chair.

Informational Items

- 15 minutes 7. Health Authority Report, by Valerie Smith, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 8. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Public Health Topics of Interest
- 9. Next Board Meeting will be Thursday, September 26, 2024.

Adjournment

Allison Pollan, Board Chair
Northeast Texas Public Health District Board