

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.
Wednesday, July 31, 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: 2024 Cyber Security Update, by Brent Hudson, VCIO-Managed Services, Cynergy Technology

Action/Consent Items

- 5 minutes 4. Consider approval of minutes of the June 27, 2024, regular meeting.
- 10 minutes 5. Consider approval of June 2024 monthly financial report, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 6. Consider approval of Banking Resolutions Authorizing Check Signing Privileges for Accounts at Southside Bank, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 7. Consider approval of reappointment of Northeast Texas Public Health District board members whose terms expire September 30, 2024, by Allison Pollan, Board Chair
- 5 minutes 8. Consider approval of appointment of new Northeast Texas Public Health District Board Member, by Allison Pollan, Board Chair.

Informational Items

- 15 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 Thursday August 29, 2024

Adjournment

Allison Pollan, Board Chair
Northeast Texas Public Health District