

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 30, 2026

*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.
3. Vision/Mission Statement
- 15 minutes 4. Health Authority Report, by Jose Serpa, M.D., Smith County Health Authority,

Action/Consent Items

- 5 minutes 5. Consider approval of the minutes of March 25, 2026, regular meeting.
- 15 minutes 6. Consider approval of independent financial audit for Fiscal Year 2025, by Lawanda Owens, Chief Financial Officer, and AJ Evans, CPA, Prothro, Wilhelmi and Company, PLLC.
- 10 minutes 7. Consider approval of March 2026 monthly financial report, by Lawanda Owens, Chief Financial Officer.
- 10 minutes 8. Consider approval of Fiscal Year 2026 Mid-Year Budget Revision, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 9. Consider approval of revised travel policy for the Northeast Texas Public Health District, by Lawanda Owens, Chief Financial Officer.
- 10minutes 10. Consider approval of updates to the Northeast Texas Public Health District Retail Food Protection Program District Order No. 2024-2, by Ginger Points, Director Environmental Health.

Informational Items

- 5 minutes 11. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Doc Ballard Award
 - c. Public Health Topics of Interest
12. Next Board Meeting will be Thursday, May 28, 2026.

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