

**AGENDA  
ANGELINA COUNTY & CITIES HEALTH DISTRICT  
Board of Health Meeting**

**When: 7:00 a.m., Wednesday, February 28, 2018**

**Where: Medical Staff Meeting Room, CHI St. Luke's Health Memorial**

- A.** Welcome
- B.** Review and Consider Approval of Minutes from December 6, 2017
- C.** Review and Consider Approval of Financial Report FY2018
- D.** Review and Consider Increasing the Fixed Asset Threshold from \$1,000 to \$5,000
- E.** Review and Consider Approval of Auditing Services Proposal for FY2018, FY2019, FY2020 from Alexander, Lankford, & Hiers
- F.** Texas Healthy Communities Initiative Presentation
- G.** Administrator's Report - Health District Programs Update
- H.** Public Forum
- I.** Board Member Comments
- J.** Adjourn

**FILED**  
AT 9:51 O'CLOCK A.M.  
**FEB 22 2018**  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By