

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

**When: 7:00 a.m., Wednesday, April 25, 2018**

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

- A. Welcome

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- B. Review and Consider Approval of Minutes from February 28, 2018
- C. Review and Consider Approval of Financial Report FY2018
- D. Review and Consider Approval of Investment Report
- E. Administrator's Report - Health District Programs Update
- F. Administrator's Report - Preliminary Budget Discussions
- G. Public Forum
- H. Board Member Comments
- I. Adjourn

**FILED**  
AT 1:34 O'CLOCK *P.M.*  
**APR 18 2018**  
AMY FINCHER  
County Clerk, County Court at Law  
Angeline County, Texas  
By *tw*