

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

When: 7:00 a.m., Wednesday, June 27, 2018

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

- A. Welcome**
- B. Review and Consider Approval of Minutes from April 25, 2018**
- C. Review and Consider Approval of Financial Report FY2018**
- D. Review and Consider Approval of FY2018 Health District Budget Amendment**
- E. Review and Consider Preliminary FY2019 Health District Budget**
- F. Review and Consider Approval of Investment Policy**
- G. Review and Consider Approval of Holiday Schedule**
- H. Administrator's Report - Health District Building Changes and Programs Update**
- I. Attorney's Report**
- J. Public Forum**
- K. Board Member Comments**
- L. Adjourn**

FILED
AT 10:50 CLOCK
JUN 21 2018
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
VUC