

**AGENDA**  
**ANGELINA COUNTY & CITIES HEALTH DISTRICT**  
**Endowment Trust Board Meeting**

**When: 7:45 a.m., Wednesday, October 26, 2016**  
**Where: Lufkin City Hall, Room 202**

**FILED**  
AT 10:37 O'CLOCK **ALM**  
**OCT 19 2016**  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By     TW    

- A. Welcome**
- B. Endowment Overview**
- C. Review and Consider Approval of Financial Report**
- D. Potential Grant Opportunities**
- E. Health District Programs Update**
- F. Joint Boards Annual Meeting, December 7, 2016, CHI St. Luke's Health Memorial**
- G. Board Member Comments**
- H. Adjourn**

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

**When: 7:00 a.m., Wednesday, October 26, 2016**

**Where: Lufkin City Hall, Room 202**

- A. Welcome**
- B. Review and Consider Approval of Minutes from August 24, 2016**
- C. Review and Consider Approval of Financial Report FY2016**
- D. Review and Consider Approval of Investment Report**
- E. Review and Consider Approval of Amended Travel Policy**
- F. Review and Consider Appointment of Board of Health Chairman**
- G. Administrator's Report - Programs and Health Issues Updates**
- H. Administrator's Report - Advisory Board Meeting Schedule Update**
- I. Joint Boards Annual Meeting, December 7, 2016, CHI St Luke's Health Memorial**
- J. Public Forum**
- K. Board Member Comments**
- L. Adjourn**

**FILED**  
**AT 10:35 O'CLOCK A.M.**  
**OCT 19 2016**  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By AW