

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Joint Board of Health, Advisory, and Endowment Trust Boards Meeting

F I L L E D
AT 8:50 O'CLOCK A.M.
NOV 29 2016
Amy FINCHER
County Clerk, County Court at Law
Angeline County, Texas
By WUC

When: 7:00 a.m., Wednesday, December 07, 2016

Where: Community Education Room, CHI St. Luke's Health Memorial

- A. Welcome**
- B. Introduction of Board Members and Staff**
- C. Review and Consider Approval of Minutes from October 26, 2016**
- D. Review and Consider Approval of Financial Report FY2017**
- E. Review and Consider Approval of Annual Independent Fiscal Audit Report - Alexander, Lankford, & Hiers, Richard Rudel**
- F. Board of Health Recognition**
- G. Public Forum**
- H. Board Member Comments**
- I. Adjourn**