

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

When: 7:00 a.m., Wednesday, January 19, 2022

Where: Classroom/205 Shands Building

- A. Welcome
- B. Review and Consider Approval of New Board of Health Member - Brittany Hanes, Pharm. D.
- C. Review and Consider Approval of Minutes from October 27, 2021
- D. Review and Consider Approval of Financial Report FY2022
- E. Review and Consider Approval of Investment Report
- F. Review and Consider Approval of FY2021 Annual Independent Fiscal Audit Report – Alexander, Lankford, & Hiers, Richard Rudel
- G. Review and Consider Approval of \$100,000 Line of Credit renewal at Southside Bank
- H. Review and Consider Approval of Patient Co-Pay, Fee Schedule, and Fee Collection Policies
- I. Review of Health District Programs and Activities FY2022
- J. Review of Health District COVID - 19 Activities and Updates
- K. Public Forum
- L. Board Member Comments
- M. Adjourn

FILED
AT 11:17 O'CLOCK A M

JAN 12 2022

AMY FINCHER
County Clerk, County Court at Large
Angelina County, Texas

By cc