

FILED  
AT 10:20 O'CLOCK A.M.

JAN 19 2022

AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By: TW

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

**When: 7:00 a.m., Wednesday, January 25, 2023**

**Where: Classroom/205 Shands Building**

- A. Welcome
- B. Review and Consider Approval of Minutes from October 26, 2022
- C. Review and Consider Approval of Financial Report FY2023
- D. Review and Consider Approval of Investment Report
- E. Review and Consider Approval of FY2022 Annual Independent Fiscal Audit Report - Todd, Hamaker, and Johnson Accounting Firm
- F. Review and Discuss Presentation by St. Luke's Health Memorial on the Management Agreement
- G. Review and Consider Approval Ending the St. Luke's Health Memorial Management Agreement.
- H. Review and Discuss Health District Leadership Development Plan
- I. Review Applicants and Consider Approval of Health District Administrator
- J. Public Forum
- K. Board Member Comments
- L. Adjourn