

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

FILED
AT 12:10 O'CLOCK P.M.
FEB 05 2025

When: 7:00 a.m., February 12, 2025

Where: Classroom/205 Shands Building

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By mc5

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2RkNDaxZWEtYzI5ZS00NmYzLTgwY2EtMml3NWlyNzk4YTM2%40threadd.v2/0?context=%7b%22Tid%22%3a%22b47be331-a44c-4dfb-88cb-12b914a1b9a7%22%2c%22Oid%22%3a%22d3f1f36f-b72e-4c27-a7fb-c6165355beb0%22%7d

Meeting ID: 238 004 646 588

Passcode: CQ4rzX

- A. Welcome
- B. Public Forum
- C. Discuss and Consider Approval of Minutes from October 30th, 2024
- D. Discuss and Consider Approval of Financial Report FY25
- E. Discuss and Consider Approval Updated Investment Policy
- F. Discuss and Consider Approval of Investment Report
- G. Discuss and Consider Approval of Proposal for Health District Building Repairs
- H. Discuss and Consider Approval to Seek Bids for Building Maintenance
- I. Discuss and Consider Approval of Revised Health District Declared Emergency Event Policy #206
- J. Discuss and Consider Status of Angelina County Detention Center Health Services Proposal
- K. Discuss and Gather Feedback regarding Health District Strategic Planning, Programs, and Activities
- L. Update on Audit Progress
- M. Discuss Status of Amended and Restated Health District Cooperative Agreement -
Ms. Krystal Riley Presenting
- N. Adjourn