

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

FILED
AT 3:46 O'CLOCK P.M.
FEB 11 2026

When: 7:00 a.m., Wednesday, February 18, 2026

Where: Classroom/205 Shands Building

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjRiNmYmUtNDRhZS00YTJkLWJkMGMtOTcyODE5ZmEzZTA0%40thread.v2%3Fcontext=%7b%22Tid%22%3a%22b47be331-a44c-4dfb-88cb-12b914a1b9a7%22%2c%22Oid%22%3a%22fd1025b0-ec6b-49c5-9d11-6576ca1672c1%22%7d

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

Meeting ID:

- A. Welcome
- B. Prayer
- C. Public Forum
- D. Discuss and consider the Approval of Minutes from 1/21/2026
- E. Discuss and consider approval of FY26 December 2025 Financial Statements
- F. Discuss and consider approval for Chair of the Board of Health Mayor Mark Hicks to have signing authority for Angelina County & Cities Health District Financial Accounts including all Bank Accounts and State Grants.
- G. Discuss and consider approving interested Trustee/Board members for the Endowment Trust Fund: Mark Hicks (Lufkin Mayor), Kenneth Jeffrey (County Commissioner), Pete Johnson (Judge), Dr Karina Urquia (Physician).
(three members of the Board of Health, and the current Board Chair).
- H. Discuss and consider approving interested Trustee/Board members for the Endowment Trust Fund: (1) Angela Hobbs-Spencer, County Council Member Ward 1, (2) Whitney Burran, Executive Director of Family Crisis Center, (3) Eugenio Longoria Saenz, CEO of Angelina Thrive, (4) Jane Ainsworth, Local Business Woman, (5) Donna Cowart, Licensed Professional Counselor, (6) Becca Lynn O'Quinn, Registered Nurse, (7) Tara Watkin, Chamber CEO,
(residents of Angelina County).
- I. Discuss and consider approval of Policy: 503 Employee Immunization (Major changes in content), 519 Salary Increase Based on Merit (no content change, just number change), 727 Use of Artificial Intelligence for Provider Clinical Documentation (No content change, just number change), 406 Attendance and Punctuality (content change), 204 Student Rotation and Internships (No content change, just number change)
- J. Discuss and consider approval of a new position titled Contract and Credentialing Specialist. Salary range \$41,000.00 -\$46,000.00
- K. Discuss and consider approval to create a new position titled Pharmacy Lead II with a salary range of \$41,056 to \$51,226, and promote a Pharmacy tech to this position at an annual salary of \$41,056.00
- L. Discuss and consider approving Director salary for WIC Director and Environmental Director at \$70,000 for retention purposes (contingent on funding availability).
- M. Discuss the FY26 Q1 Quality Assurance Data and process improvement plan.
- N. Attorney Riley Update on Purchasing the ACCHD Building.
- O. Administrator Update:
- P. Finance Update: Defer to March Meeting
- Q. Adjourn