

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

FILED
AT 3:16 O'CLOCK P M

FEB 19 2020

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

- When: 7:00 a.m., Wednesday, February 26, 2020**
Where: Medical Staff Meeting Room, CHI St. Luke's Health Memorial
- A. Welcome
 - B. Review and Consider Approval of Minutes from October 23, 2019
 - C. Review and Consider Approval of Minutes from December 4, 2019
 - D. Review and Consider Approval of Financial Report FY2020
 - E. Review and Consider Approval of Investment Report
 - F. Review and Consider Approval of Investment Policy
 - G. Review and Consider Approval of FY2020 Budget Amendment
 - H. Review and Consider Approval to Establish Line of Credit
in the amount of \$100,000 with Southside Bank
 - I. Review and Consider Approval of Temporary Event Food Establishment
Permitting and Fees
 - J. Administrator's Report
 - Update on Health District's Programs & Activities
 - Update on Coronavirus Outbreak
 - New Grant - Title X
 - K. Public Forum
 - L. Board Member Comments
 - M. Adjourn