

FILED
AT 10:50 O'CLOCK AM

FEB 21 2019

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

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

When: 7:00 a.m., Wednesday, February 27, 2019

Where: Medical Staff Meeting Room, CHI St. Luke's Health Memorial

- A.** Welcome
- B.** Review and Consider Approval of New Board of Health Member - Bobby Cheshire
- C.** Review and Consider Approval of Minutes from December 5, 2018
- D.** Review and Consider Approval of Financial Report FY2019
- E.** Review and Consider Approval of Investment Report
- F.** Review and Consider Approval of Investment Policy
- G.** Open and Discuss Bid Proposals for IT/Network Services
- H.** Review and Consider Approval of IT/Network Services Contract
- I.** Open and Discuss Bid Proposals for Electric Service
- J.** Review and Consider Approval of Electric Service Contract
- K.** Administrator's Report
- L.** Attorney's Report
- M.** Public Forum
- N.** Board Member Comments
- O.** Adjourn