



FILED
AT 10:47 O'CLOCK A.M.

FEB 24 2023

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

By _____

NOTICE OF ANGELINA COUNTY & CITIES HEALTH DISTRICT BOARD OF HEALTH MEETING

A meeting of the Angelina County & Cities Health District Board of Health will convene on Wednesday, March 1st, 2023 at 7:00 a.m. in the WIC Building Classroom, 205 Shands Dr., Lufkin, Texas, in accordance with Section 551.002 of the Texas Local Government Code.

WELCOME

PUBLIC FORUM

1. Consider approval of minutes of the Board of Health meeting(s) of January 25, 2023, February 1, 2023 and February 22, 2023.
2. Discussion and consider approval of Cristina Graves, MD, as the pediatric representative on the Board of Health.
3. Discussion and consider approval of the application, job posting and hiring process for the ACCHD Director position.
4. Discussion and consider approval of the appointment of members to the ACCHD Director applicant review sub-committee.
5. Discussion and consider approval of the duties and responsibilities of the ACCHD Director applicant review sub-committee.

Adjourn

CERTIFICATION I, the undersigned authority, do hereby certify that this notice of meeting and agenda were posted on entrance windows at the main ACCHD campus and the WIC building, a place convenient and readily accessible to the general public during business hours and on Angelina County & Cities Health District's official website, https://www.acchd.us . Said notice was posted on _____ at _____ .m., and remained posted at least 2 hours prior to said meeting being convened. _____ ACCHD – Sharon Shaw, Administrator	NOTICE OF ASSISTANCE AT PUBLIC MEETINGS The ACCHD WIC building and classroom are handicapped accessible. Access to the building and special parking are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the ACCHD at 936-632-1139 48 hours prior to the meeting.
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