

FILLED
AT 4:30 CLOCK P M

MAR 11 2026

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

By CR

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

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

Where: Classroom/205 Shands Building

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjRiNmYyMmUtNDRhZS00YTJkLWJkMGMtOTcyODE5ZmEzZTA0%40thread.v2/0?context=%7b%22Tid%22%3a%22b47be331-a44c-4dfb-88cb-12b914a1b9a7%22%2c%22Oid%22%3a%22fd1025b0-ec6b-49c5-9d11-6576ca1672c1%22%7d

Meeting ID:

- A. Welcome
- B. Prayer
- C. Public Forum
- D. As per the 2026 Cooperative Agreement, discuss and vote on Dr. Kyle King as Board Chair
- E. As per the 2026 Cooperative Agreement, discuss and vote on Dr Jerry Johnson or Mayor Wilkerson as Vice-Chair of the Board of Health.
- F. As per 2026 Cooperative Agreement, discuss and vote on a Board of Health Secretary, consider a nomination from BOH members.
- G. Discuss and consider approval for Chair of the Board of Health to have signing authority for Angelina County & Cities Health District Financial Accounts including all Bank Accounts and State Grants.
- H. Discuss and consider the approval of Minutes from 2/18/2026
- I. Discuss and consider approval of amendments to the FY26 Budget.
- J. Discuss and consider approving Jane Ainsworth as the ACCHD Board of Health Board County member, to serve per Cooperative agreement terms.
- K. Discuss and consider approving interested Trustee/Board members for the Endowment Trust Fund: Kenneth Jeffrey (County Commissioner), Pete Johnson (Judge), Dr Karina Urquia (Physician) and Mayor Wilkerson *(three members of the Board of Health, and the current Board Chair).*
- L. Discuss and consider approving interested Trustee/Board members for the Endowment Trust Fund: Dr. Kyle Bradley
- M. Discuss and consider approving the annual Market Analysis chart and for the chart to be re-evaluated every January (Start of Calendar year vs Fiscal Year)
- N. Discuss the Leadership and Organizational Assessment and discuss next course of action.
- O. Discuss, identify, and vote on members from Board of Health to serve within the audit subcommittee in preparing for the upcoming Independent Audit report.
- P. Discuss and consider approval of policy titled Hiring Incentive Policy 309.
- Q. Discuss and consider approving RMHI counselor to receive \$10,000 Hiring Incentive as per policy 309. (DSHS already approved.)
- R. Discuss and consider changing the 457b retirement plan to allow: a) certain distributions while still employed as detailed in section 9-2(a) of the plan document and b) allow rollover contributions for incoming employees as described in Appendix C-2 of the plan document
- S. Discuss any questions related to the FY26 Q1 Quality Assurance Data and process improvement plan.
- T. Administrator Update: Deferred
- U. Finance Update: Deferred
- V. Adjourn