

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Conference Call Meeting
Conference Call In 936-634-8883
Conference ID# 899716

When: 12:30 p.m., Wednesday, June 24, 2020

Where: Health District Administrative Office

- A. Welcome**
- B. Roll Call**
- C. Review and Consider Approval of Minutes from February 26, 2020**
- D. Review and Consider Approval of Minutes from March 20, 2020**
- E. Review and Consider Approval of Minutes from March 27, 2020**
- F. Review and Consider Approval of Financial Report FY2020**
- G. Review and Consider Approval of De Minimis Indirect Cost Rate**
- H. Review and Consider Approval of WIC Quality Management Review Report**
- I. Review and Consider Approval of Holiday Schedule FY2021**
- J. Review and Consider Approval of Board Resolution to Establish
Line of Credit with Southside Bank**
- K. Review and Consider Approval to Accept Bids for Environmental Truck**
- L. Review and Consider Approval of Health District FY2020 Budget Amendment**
- M. Review and Discussion of Health District FY2021 Budget**
- N. Administrator's Report**
 - Update on Covid-19 Pandemic
 - Update on Health District's Programs & Activities
- O. Public Forum**
- P. Board Member Comments**
- Q. Adjourn**

FILED
AT 11:30 O'CLOCK A.M.
JUN 16 2020
AMY FINCHER
County Clerk, County Court at Law
By _____ Angelina County, Texas
MCS