

AGENDA

Board of Health Meeting

FILED
AT 1:30 O'CLOCK PM
JUL 23 2025

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

When: 7:00 a.m., Wednesday, July 30, 2025

Where: Classroom/205 Shands Building

https://teams.microsoft.com/meetingOptions/?organizerId=d96c7722-f07f-49b7-af79-53c18a80e62c&tenantId=b47be331-a44c-4dfb-88cb-12b914a1b9a7&threadId=19_meeting_ZjAyZTA0NmItMTA2Yy00MDIiLWJkZjAtMDY4MDM3M2QzOWly@thread.v2&messageId=0&language=en-US

Meeting ID: 263 942 905 693 8

Passcode: r2qm9Gf6

- A. Welcome
- B. Public forum
- C. Discuss and consider approval of minutes from July 9, 2025.
- D. Discuss and consider approval of FY25 Financial Report (May).
- E. Discuss and consider approval of the FY26 Budget Proposal.
- F. Discuss and consider approval of Job title changes and salary changes for Kaleb Ricks (Executive Assistant, Finance Assistant, Project Specialist to Finance Assistant Manager), Carlos Fernandez from IT Specialist to Systems and Facilities Supervisor) and Lonnette Martin.
- G. Review all of ACCHD's Financial/ Investing and Banking Accounts and consider moving funds from checking account to Money Market account and funds to Texpool from Money Market account.
- H. Review and consider approval for the repair or replacement of the fire and security system.
- I. Discuss and consider approval of revised policies and procedures, including but not limited to Conduct Policy Section.
- J. Discuss and consider approval of back pay for Dr Tucker's requested fees.
- K. Discussion regarding Interim Medical Director Salary.
- L. Review the Initiation of Case Manager Program: Provided by Managed Care Medicaid Providers
- M. Discuss and consider authorizing the sale of Mobile unit under the PHEP grant.
- N. Administrative Update: Previous administrative deficiencies.
- O. Administrative Updates: ACCHD Layoffs
- P. Administrative Update: Discuss and review all recent grant applications submitted within last month.
- Q. Discuss and consider the re-establishment of the Endowment Trust and its requirements

- R.** Executive Session pursuant to Texas Government Code Section 551.071 to seek legal advice from attorney regarding the potential liability and legal obligations concerning compensation owed to Dr. Tucker, and other post-employment compensation matters, and all legal matters related thereto.
- S.** Continue open session. Discussion and possible action regarding final compensation that may be owed to Dr. Tucker, following consultation with legal counsel.
- T.** Adjourn.