

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

When: 7:00 a.m., Wednesday, August 23rd, 2023

Where: Classroom/205 Shands Building

FILED
AT 4:00 O'CLOCK P M
AUG 17 2023
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MO

- A. Welcome
- B. Public Forum
- C. Discuss and Accept Board Member Resignation - Michael Huber, MD
- D. Discuss and Consider Approval of Board Chairman Nomination
- E. Discuss and Consider Approval of Vice Board Chairman Nomination
- F. Discuss and Consider Approval of New Board Member, Karina Urquia, MD
- G. Discuss and Consider Approval of Minutes from July 12, 2023
- H. Discuss and Consider Approval of Financial Report FY23
- I. Discuss and Consider Approval of Investment Policy
- J. Discuss and Consider Approval of Direct Deposit Policy
- K. Administrative Update on Search and Recommendation for a Health District Attorney
- L. Discuss and Appoint Committee to Review Grant Opportunities as Needed
- M. Discuss and Consider Approval for the FY2024 Health District Budget
- N. Discuss Board of Health Meeting Schedule
- O. Adjourn