

AGENDA

Board of Health Meeting

When: 7:00 a.m., Wednesday, October 15, 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_NTcyZDBmZmMtM2EzMy00MzFmLWI0NTctZDI1ZjY4OTkwZjUy@thread.v2&messageId=0&language=en-US

Meeting ID:287 805 794 178 3

Passcode:Gp7ox9zq

- A. Welcome
- B. Public Forum
- C. Discuss and Consider the Approval of Minutes from 9/17/2025
- D. Discuss and Consider approval of FY2025 for July Financial Report
- E. Discuss and Consider approval to move \$100,000 from Trust account deposited from Temple Foundation for Pharmacy program. Was deposited in error to the Trust account.
- F. Discuss and Consider approval of budget amendment items for previously unbudgeted ad valorem funding. (e.g. renovations, salary increases, facility security, youth support program)
- G. Discuss and Consider identifying process for Endowment Trust Board members candidates.
- H. Discuss and Review ACCHD Youth Support Curriculum and consider having Board Members lecture on a session.
- I. Discuss and Consider approving the Organizational Chart FY2026.
- J. Discuss and Consider approval of Financial Auditor options.
- K. Discuss and Review Cooperative Agreement Page 4 under section 1.10(c) section for: Board Secretary
- L. Discuss and Consider approving policies titled 707 Patient Travel Reimbursement, 708A Charity Care Policy, 723 Nurse Standing Delegated orders, 724 Medical Assistant Standing Delegated Orders, 725 Child Abuse Screening, Documenting and Reporting, 726 CPS and APS Cases, 807 Petty Cash, 815 Bidding process for Vendors and Contractors, 1204 Competency Assessment, 1401 Service Animal, 1402 Record Retention, 814 Electronic Payment via EFT Process (PositivePay).
- M. Discuss and Consider approval of process to purchase the ACCHD 503 Hill Street Building from CHI Hospital
- N. Finance Updates: Anthony Carter
- O. Administrative Updates: Yesenia Cabral-Fetcher
- P. Adjourn

FILED
AT 3:44 O'CLOCK P M
OCT 08 2025
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By: GR