

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

FILED
AT 10:00 O'CLOCK P.M.
OCT 24 2024

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By _____ MCS

When: 7:00 a.m., October 30, 2024

Where: Classroom/205 Shands Building

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2RkNDaxZWetYzI5ZS00NmYzLTgwY2EtMml3NWlyNzk4YTM2%40thread.v2/0?context=%7b%22Tid%22%3a%22b47be331-a44c-4dfb-88cb-12b914a1b9a7%22%2c%22Oid%22%3a%22d3f1f36f-b72e-4c27-a7fb-c6165355beb0%22%7d

Meeting ID: 238 004 646 588

Passcode: CQ4rzX

- A. Welcome
- B. Public Forum
- C. Discuss and Consider Approval of Minutes from September 25th, 2024
- D. Discuss and Consider Approval of Financial Report FY24
- E. Discuss and Consider Approval of Investment Report
- F. Presentation of Audit Engagement Letter
- G. Discuss and Consider Approval of Proposal for Health District Building Repairs
- H. Discuss and Consider Approval of Revised Health District Policy and Procedures Manual, including Administrative, Benefits, Conduct, and Employment Policies
- I. Discuss and Consider Approval of Amended and Restated Health District Cooperative Agreement - Ms. Krystal Riley Presenting
- J. Discuss and Gather Feedback regarding Health District Strategic Planning and Programs
- K. Executive Session (Closed) Regarding Personnel Matters
- L. Return to Open Session
- M. Adjourn