

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Joint Board of Health, Advisory, and Endowment Trust Board Meeting

When: 7:00 a.m., Wednesday, December 04, 2019

Where: Community Education Meeting Room, CHI St. Luke's Health Memorial

- A. Welcome**
- B. Introduction of Board Members and Staff**
- C. Review and Consider Approval of Minutes from October 23, 2019**
- D. Review and Consider Approval of Financial Report FY2020**
- E. Review and Consider Approval of HHSC Fiscal Monitoring Review Report**
- F. Review and Consider Approval of FY2019 Annual Independent Fiscal Audit Report - Alexander, Lankford, & Hiers, Richard Rudel**
- G. Public Health Champion 2019**
- H. ACCHD Staff Reflection**
- I. Public Forum**
- J. Board Member Comments**
- K. Adjourn**

FILED
AT 12:00 O'CLOCK P M

NOV 26 2019

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

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FILED
AT 12:10 O'CLOCK P M

NOV 26 2019

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