



**AGENDA**  
**ANGELINA COUNTY & CITIES HEALTH DISTRICT**  
**Board of Health Meeting**  
503 Hill Street, Lufkin TX 75904

When: 7:00 a.m., Wednesday, August 19, 2026

Where: Classroom/205 Shands Building

Meeting ID: 217 114 919 560 1

Passcode: 356Nr6iz

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YIRNmYyMmUINDRhZS00YTJkLWJkMGMIOTcyODE5ZmEzZTA0%40thread.v2/0?context=%7b%22Tid%22%3a%22b47be331-a44c-4dfb-88cb-12b914a1b9a7%22%2c%22Oid%22%3a%22fd1025b0-ec6b-49c5-9d11-6576ca1672c1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YIRNmYyMmUINDRhZS00YTJkLWJkMGMIOTcyODE5ZmEzZTA0%40thread.v2/0?context=%7b%22Tid%22%3a%22b47be331-a44c-4dfb-88cb-12b914a1b9a7%22%2c%22Oid%22%3a%22fd1025b0-ec6b-49c5-9d11-6576ca1672c1%22%7d)

- A. Call to Order.
- B. Welcome.
- C. Prayer.
- D. Public Comment. Members of the public may address the Board regarding any item on this agenda. Speakers must sign up before the meeting is called to order. Each speaker is limited to three (3) minutes. A speaker who requires a translator to address the Board will be given at least twice the amount of time allotted to a speaker who does not require a translator. The total public comment period is limited to fifteen (15) minutes. If the number of speakers who have signed up would exceed the total time allotted, the presiding officer may reduce each speaker's time.
- E. Approve the minutes of the prior meeting of the Board of Health.
- F. Approve the FY25 Independent Financial Audit presented by Eric Carver of Carr, Riggs & Ingram, CPA.
- G. Approve Laura Rosales-Campos as secondary Contract Signing Authority.
- H. Approve Laura Rosales-Campos as an Authorized Signer on Southside Checking accounts to replace previous Financial Director.
- I. As provided in Policy 810 titled Investment Officer, approve Laura Rosales-Campos as Primary Investment Officer.
- J. Approve the FY27 Budget.
- K. Approve the April 2026 and May 2026 FY26 Financial Reports.
- L. Approve an increase in the ACCHD credit card credit limit from \$1,500.00 to \$5,000.00.
- M. Approve an increase in the petty cash limit from \$75.00 to \$100.00 in order to reduce the use of check reimbursements.
- N. Approve changes to the 457(b) retirement plan related to the initial contribution period, from one (1) year to ninety (90) days of employment.
- O. Approve the addition of involuntary force-outs for terminated participants with balances under \$7,000.00, with eligibility after ninety (90) days.
- P. Approve policies titled: Air Conditioning Failure and Heat-Related Emergency Operations; Immunizations Standards; Nurse Peer Review Policy; Pest Activity Procedures; SOP Check or Payment Deposit and Accounts Receivable; SOP Regulatory Agency Medical Records Requests and Reimbursement Tracking; Standing Delegated Orders; and Strategic Planning Policy.
- Q. Receive and discuss survey and audit results.
- R. Approve the appointment of Board members to work on revisions to the District Bylaws.
- S. Discuss and consider adoption of a District policy governing the correction of payroll and employee benefit deduction errors, including the recovery, repayment, adjustment, and write-off of amounts owed to the District by employees.
- T. Executive Session. The Board will convene in closed session pursuant to Texas Government Code Section 551.074 (Personnel Matters) to deliberate the employment, duties, and compensation of a District employee, including employee contributions for group health insurance coverage that were not withheld and the recovery, repayment, adjustment, or waiver of those amounts; and pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to consult with the District's attorney regarding legal issues associated with the foregoing.
- U. Reconvene in Open Session. Discussion and possible action on matters deliberated in Executive Session, including approval of a repayment agreement or other resolution of employee contributions for group health insurance coverage that were not withheld.
- V. Adjourn.

**NOTICE REGARDING PROPOSED FY27 BUDGET (Texas Government Code Section 551.043(c))**

A copy of the proposed FY27 Budget to be considered under Item J. accompanies this notice and is available on the home page of the District Internet website at <https://www.acchd.us/>. The Angelina County & Cities Health District does not levy or impose an ad valorem tax. No portion of the property tax bill for any homestead property is attributable to the District, and adoption of the proposed FY27 Budget will have no effect on the property tax bill for the median-valued homestead property. The comparison described by Texas Government Code Section 551.043(c)(2), which is calculated by reference to Chapter 26 of the Texas Tax Code, is therefore inapplicable to the District.

**FILED**  
AT 4:11 O'CLOCK P M  
**AUG 12 2026**

AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By [Signature]