



AGENDA

ANGELINA COUNTY & CITIES HEALTH DISTRICT

Board of Health Meeting

503 Hill Street, Lufkin TX 75904

When: 7:00 a.m., Wednesday, June 17, 2026

Where: Classroom/205 Shands Building

Meeting ID: 217 114 919 560 1

Passcode: 356Nr6iz

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjRiNmYyMmUtNDRhZS00YTJkLWJkMGMtOTcyODE5ZmEzZTA0%40thread.v2/0?content=%7b%22id%22%3a%22b47be331-a44c-4dfb-88cb-12b914a1b9a7%22%2c%22oid%22%3a%22fd1025b0-ec6b-49c5-9d11-6576ca1672c1%22%7d

- A. Welcome
- B. Prayer
- C. 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. 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.
- D. Approve of BOH Executive Session Minutes of May 13, 2026.
- E. Approve of BOH Meeting Minutes of May 20, 2026.
- F. Approve the April FY26 Financial Report.
- G. Review and consider approval of Budget amendment to reflect EHS grant of \$75,000.
- H. Discuss and consider approval of using the Temple Foundation grant of \$100,000 to purchase a new EMR. Sealed BIDs to follow in future board meetings.
- I. Review and approve FY27 BOH meeting schedule.
- J. Discuss and consider approval of Policy 1501 titled Gift, Donation, Contribution Policy; Policy 206 titled Responding to Subpoenas Policy; Policy 1419 titled Medical Equipment Management Policy; Policy 1601 Waived Testing Policy.
- K. Finance Committee Update: Audit Committee update BOH on Audit and the summary of first Finance Committee Meeting.
- L. Adjourn