



FILED
AT 9:13 O'CLOCK P.M.

APR 09 2026

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

By _____

A handwritten signature in blue ink, appearing to be "A. Fincher", is written over the signature line.

AGENDA

ANGELINA COUNTY & CITIES HEALTH DISTRICT

Board of Health Meeting

503 Hill Street, Lufkin TX 75904

When: 7:00 a.m., Wednesday, April, 15, 2026

Where: Classroom/205 Shands Building

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjRiNmYyMmUtNDRhZS00YTJkLWJkMGMtOTcyODE5ZmEzZTA0%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

Meeting ID: 217 114 919 560 1

Passcode: 356Nr6iz

Passcode:

- A. Welcome
- B. Prayer
- C. Public Forum
- D. Discuss and consider voting for new Board members.
- E. Discuss, nominate, and elect or appoint interested Trustees/Board members for the Endowment Trust Fund.
- F. Discuss and consider the Approval of Minutes from 3/18/2026.
- G. Discuss and consider approval of FY26 January and February Financial Statements.
- H. Discuss and consider approval of current budget ammendements.
- I. Discuss and consider formulating a strategic planning committee and reporting structure back to the Board of Health
- J. Discuss FY26 Q1 and Q2 Quality Assurance Data.
- K. Discuss and identify three areas ACCHD should improve or focus on.
- L. Discuss and consider approving policy titled: Annual Administrator Evaluation
- M. Executive Session, Texas Government Code Section 551.074, Personnel Matters; Texas Government Code Section 551.071, Consultation with Attorney — Closed session to discuss employee evaluations and survey results bearing on employee performance, and to consult with legal counsel regarding potential litigation.
- N. Adjourn