

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

FILED
AT 9:00 CLOCK AM
MAY 13 2025
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 

When: 7:00 a.m., Wednesday, May 21, 2025

Where: Classroom/205 Shands Building

https://teams.microsoft.com/join/19%3ameeting_MDFiNWExYmQtMzY4YS00NmI1LWFINzctZjE5NDNiYTQ3MDE4%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: 258 752 213 080

Passcode: SE6nv2su

- A. Welcome
- B. Public forum
- C. Discuss and consider the approval of Minutes from April 9, 2025.
- D. Financial audit presentation provided by Todd, Hamaker & Johnson, LLP. Discuss and consider Board of Health approval.
- E. Discuss and consider approval of proposal Policies and Procedures:
 - Finance Policies: 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 811, 812
 - Administrative Policy: 203
 - Conduct Policy: 401
 - Patient Contact Policy: 700
 - Information Technology and Security Policy: 1100
- F. Discuss and consider the approval of the Holiday Schedule for FY 2026.
- G. Adjourn.
- H. Executive Session: Personnel matters.