## AGENDA ANGELINA COUNTY & CITIES HEALTH DISTRICT Board of Health Meeting

When: 7:00 a.m., Wednesday, April 9, 2025 Where: Classroom/205 Shands Building https://teams.microsoft.com/l/meetup-

join/19%3ameeting MDFiNWExYmQtMzY4YS00NmI1LWFINzctZjE5NDNiYTQ3MDE4%40thr

ead.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 Approval of Minutes from February 12, 2025
- D. Discuss and Consider Approval of Minutes Correction from October 30, 2024
- E. Discuss and Consider Approval of Financial Report FY25
- F. Discuss and Consider Approval of Investment Report
- G. Discuss and Consider Approval of Proposal for Health District Building Repairs
- H. Discuss and Consider Update on Status of Health Services Agreement with Angelina County Detention Center
- I. Discuss and Consider Approval of Revised Health District Investment Policy
- J. Discuss and Gather Feedback regarding Health District Strategic Planning, Programs, and Activities
- K. Discuss and Consider Approval regarding Zavalla WIC Office Closure
- L. Adjourn

APR 03 2025

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