

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

FILED
AT 2:18 O'CLOCK PM
JUN 18 2025
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 

When: 7:00 a.m., Wednesday,

Where: Classroom/205 Shands Building

https://teams.microsoft.com/join/19%3ameeting_NGUxMDZjMDAtMjZiYi00YjI4LWJkMigtODNjNDMyN2NmZDg2%40thread.v2/0?context=%7b%22Tid%22%3a%22b47be331-a44c-4dfb-88cb-12b914a1b9a7%22%2c%22Oid%22%3a%22d96c7722-f07f-49b7-af79-53c18a80e62c%22%7d

Meeting ID: 276 939 018 369

Passcode: r3ec2MS9

- A. Welcome
- B. Public Forum
- C. Discuss and Consider the Approval of Minutes from May 21, 2025
- D. Finance: Discuss and Consider Approval of Financial Report FY25 (April Reports)
- E. Discuss and Consider Transitioning Employee from Closing Grant: Angelina Cares- Working Towards a Healthier Tomorrow from Episcopal Health to Admin Support to Admin Support
- F. Discuss and consider 3% salary increase for three employees working part-time hours to full-time hours (36 hours).
- G. Discuss and consider approval for bids for roof maintenance causing leaks.
- H. Discuss and consider changes to the TexPool Amending Authorized Representative
- I. Discuss and consider the future policy manual review and approval process during Board of Health
- J. Discuss and Consider Approval of Revised Policies and Procedures:
Benefits Policy: 302 Compensatory Time
Administrative Update on Health District Programs and Activities: Federal Budget Cut Analysis, MAC,
- K. Cancer Screening and Early Detection Application
- L. Adjourn
- M. Executive Session - Pursuant to Texas Government Code Section 551.076 to discuss audit function and review audit findings with CPA Johnson regarding the ACCHD financial audit.
- N. Executive Session: Pursuant to Texas Government Code Section 551.074, to deliberate the duties, evaluation, and compensation of the Interim Administrator and Full-time Administrator for FY26 Budget Planning Purposes.