AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, FEBRUARY 26, 2018 – 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. RECOGNITIONS AND ANNOUNCEMENTS (Presentation Only; No Action)
   [] Recognition of Past Service on the Board of College Station Councilmember Blanche Brick
   [] Welcome to Recent City of College Station Appointee (and Returning Board of Health Member) Councilmember John Nichols

3. FEATURE PRESENTATION (Presentation, Discussion, and Possible Action Taken)
   [] Community Health Services Division Updates

4. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)
   [] Previous Board Meeting Minutes (Sept. 18, 2017, revised; and Dec. 11, 2017)
   [] Monitoring Reports on Current Objectives
   [] Financial (Expenditures and Revenues) Reports (FYs 2017 and 2018, Oct. - Feb.)
   [] Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations equal to or greater than $5000
   [] Recent Payment Authorizations That Didn’t Follow Brazos County Purchasing Policies/Procedures (with justifications)
   [] Staff (Division) Reports and Updates
   [] Next Meeting Date/Time: March 26, 5:30 p.m.

5. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)
   [] Reappointments of Brazos County Health Authority and Brazos County Alternate Health Authorities
   [] BCHD Strategic Plan 2018 - 2020

6. BOARD MEMBERS’ ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

7. PUBLIC INPUT

8. ADJOURN