

# AGENDA

## BRAZOS COUNTY BOARD OF HEALTH

MONDAY, MAY 21, 2018 – 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. FEATURE PRESENTATION (Presentation, Discussion, and Possible Action Taken)

- Laboratory Services Division Updates

3. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)

- Previous Board Meeting Minutes (Feb. 26, 2018; Mar. 26, 2018; and Apr. 9, 2018)
- Current Period Statistics (FY 2018, Oct. - Mar.)
- Monitoring Reports on Current Objectives
- Financial (Expenditure and Revenues) Reports (FYs 2017 and 2018, Oct. - Apr.)
- 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
- Customer Surveys Completed
- Independent Auditors' Report and Financial Statements for FY 2017 (Budget Year Ended 09/30/17)
- Texas Department of State Health Services (DSHS) Contract Doc. No. HHS000100300001 (regarding immunization program; 09/01/18- 08/31/19); DSHS Contract No. 537-18-0193-0001, Amendment No. 1, Renewal (regarding Public Health Preparedness, 07/01/17 – 06/20/19); and DSHS Contract No. 537-18-0024-00001, Amendment No. 1 (regarding TB/State funding, 09/01/17 – 08/31/19)
- Next Regular Meeting Date/Time: Sept. 24, 5:30 p.m.

4. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)

- Search Committee Updates
- Fiscal Year 2019 Preliminary Budget Proposal

5. BOARD MEMBERS'

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

6. PUBLIC INPUT

7. ADJOURN