

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, MAY 23, 2016 – 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)

- Environmental Health Services (specifically arbovirus-related) Updates

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

- Previous Board Meeting Minutes (Feb. 29, 2016 and Mar. 28, 2016)
- Advanced Business Software LLC Contract (for EMR program and services)
- Texas Department of State Health Services (DSHS) Contract Doc. No. 2016-001231 (term: 07/01/2015 – 06/30/2016) and No. 2016-001231-01 (effective 03/11/16)
- Brazos County Health Authority and Brazos County Health Authorities Contracts Completed
- Current Period Statistics (FY 2016, Oct. - Mar.)
- Monitoring Reports on Current Objectives
- Staff (Division) Reports and Updates
- Customer Survey Completed
- Financial (Expenditure and Revenues) Reports (FYs 2015 and 2016, Oct. - Apr.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- Independent Auditors' Report and Financial Statements for FY 2015 (Budget Year Ended 09/30/15)
- Next Meeting Date/Time: Sept. 26th, 5:30 p.m.

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

- Coverage for Professional Services
- Addition of Another EHS Staff Member
- Budget and Expenditure Authorization Policy Statement Revision
- Other Post-Employment Benefits (OPEB) Liability
- Fiscal Year 2017 Preliminary Budget Proposal

5. BOARD MEMBERS'

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

6. PUBLIC INPUT

7. ADJOURN