

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, NOVEMBER 30, 2011 -- 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 Division Updates

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

- Previous Board Meeting Minutes (Sept. 28, 2011)
- Current Period Statistics (FY 2011, Oct. - Sept.)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2011, Oct. - Sept.)
- Generated Income Report (FY 2011, Oct. - Sept.)
- Current Budget Adjustments and Amendments; and
Purchase Orders and Payment Authorizations over \$5000
- Staff (Division) Reports and Updates
- Customer Surveys Completed
- Next Meeting Date/Time: Feb. 29th, 5:30 p.m.

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

- Revised Contract with Eric Wilke, M.D. for First Alternate Health Authority
- Board Members Featured on Website
- Board Meeting Dates for 2012

5. BOARD MEMBERS' ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

6. PUBLIC INPUT

7. ADJOURN