AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, DECEMBER 11, 2017 – 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)
   [] Health Education and Promotion Division Updates

3. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)
   [] Previous Board Meeting Minutes (September 18, 2017)
   [] Monitoring Reports on Current Objectives
   [] Financial (Expenditure and Revenues) Reports (FYs 2016 and 2017, Oct. – Sept.)
   [] Revenue and Expenditure Comparisons by Fiscal Year
   [] 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
   [] Texas Department of State Health Services (DSHS) Contract Doc. No. HHS000036000006, regarding TB/PC – Federal Grant Program
   [] Next Meeting Date/Time: Feb. 26, 2018; 5:30 p.m.

4. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)
   [] Possible Vice Chair Appointment for Board of Health
   [] MOU with Project Unity (to be revised)
   [] MOU with Linkage to Health for Hepatitis C Screening
   [] Contract with Athena Health for EMR Services
   [] Contract with Scott and White Clinic for Additional Alternate Health Authority Coverage in STD Clinics
   [] Proposed Dates/Times for 2018 Board of Health Meetings

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

6. PUBLIC INPUT

7. ADJOURN