AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, NOVEMBER 18, 2009 -- 5:15 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 (Sept. 23, 2009)
   - Monitoring Reports on Current
   - Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over $5000
   - Staff (Division) Reports and Updates
   - Customer Survey Completed
   - Texas Department of State Health Services (DSHS) Contract Doc. No. 2010-033333; term 09/15/09 – 07/31/10; Amendment No. 001A: Community Preparedness Section/Public Health Emergency Response (PHER), effective 10/01/09
   - Next Meeting Date/Time: Feb. 24, 2010, 5:15 p.m.

4. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)
   - Reappointments (Two-Year) of Health Authority and Alternate Health Authority
   - Distribution of Board Packets
   - Proposed Dates/Times for 2010 Board Meetings

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

6. PUBLIC INPUT

7. ADJOURN