

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, FEBRUARY 27, 2008 -- 5:15 P.M.

ADMINISTRATION CONFERENCE ROOM -- HEALTH DEPARTMENT

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. FEATURE PRESENTATION

- Health Education and Promotion Division Updates

3. CONSENT AGENDA

- Previous Board Meeting Minutes (December 12, 2007)
- Current Period Statistics (FY 2008, Oct. – Dec.)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2008, Oct. - Jan.)
- Generated Income Report (FY 2008, Oct. - Jan.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- Budget Amendment for Additional Professional Services
- Staff (Division) Reports and Updates
- Customer Surveys Completed
- Texas Department of State Health Services (DSHS) Contract Doc. 2008-022941, Change Notice No. 1A, (regarding CPS-Bioterrorism Preparedness)
- Next Meeting Date/Time: March 26, 5:15 p.m.

4. REGULAR AGENDA

- Schedule for Staff Performance Appraisals
- Schedule and Process for Performance Appraisal for Director's Position

5. BOARD MEMBERS' ISSUES

6. PUBLIC INPUT

7. ADJOURN