AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, MAY 25, 2011 -- 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM 201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1.	PUBLIC INPUT	
2.	FEATURE PRES	SENTATION (Presentation, Discussion, and Possible Action Taken)
	[]	Laboratory Division Updates
3.	CONSENT AGE	NDA (Presentation, Discussion, and Possible Action Taken)
		Previous Board Meeting Minutes (Feb. 23, 2011 and Mar. 30, 2011)
		Current Period Statistics (FY 2011, Oct. – Mar.)
		Monitoring Reports on Current Objectives
	[]	Financial Report (FY 2011, Oct. – Apr.)
	[]	Generated Income Report (FY 2011, Oct. – Apr.)
	[]	Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
		Staff (Division) Reports and Updates
		Customer Surveys Completed
		GASB Standard No. 45
	[]	Independent Auditors' Report and Financial Statements for FY 2010 (Budget Year Ended 09/30/10)
		Texas Department of State Health Services (DSHS) Contract Doc. No. 2010-035068, Amendment No.001A, Program Attachment No. 001 (regarding Preparedness and Prevention Community Preparedness Section/Bioterrorism Discretionary Funding Project)
	[]	Next Meeting Date/Time: Sept. 21 st , 5:30 p.m.
4.	REGULAR AGE	NDA (Presentation, Discussion, and Possible Action Taken)
		Fiscal Year 2012 Budget Proposal (including Setting Percentage to Remain in Unreserved Fund Balance)
	[]	Grant-funded Position (Assistant EPR Coordinator/Epidemiologist) Reclassified as a Part-Time Position (effective August 1, 2011)
		Authorization of Board Chairman to Sign MOU with Brazos County to Use Buses for Emergencies and Drills
	[]	Board's Response to GASB Standard 45
	[]	Replacement Vehicle`
	[]	Times for Board Meetings
5.	BOARD MEMBE	ERS'
	ISSUE	

6. **PUBLIC INPUT**

7. ADJOURN