AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, DECEMBER 12, 2007 -- 5:15 P.M.

ADMINISTRATION CONFERENCE ROOM -- HEALTH DEPARTMENT

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. FEATURE PRESENTATION
   - Environmental Health Services Division Updates

3. CONSENT AGENDA
   - Previous Board Meeting Minutes (September 19, 2007)
   - Monitoring Reports on Current Objectives
   - Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over $5000
   - Staff (Division) Reports and Updates
   - Customer Surveys Completed
   - Texas Department of State Health Services (DSHS) Contract Doc. No. 2008-024574, Program Attachment No. 001, PO# 0000332466 (regarding Health Service Region 7-TB services)
   - Next Meeting Date/Time: Feb 27, 5:15 p.m.

4. REGULAR AGENDA
   - Budget Amendment for 5% Cost-of-Living Increase for Director
   - Budget Amendment for Increase in Medical Insurance for Employees
   - Emergency Preparedness and Response Division Vehicle Policy
   - Proposed Dates/Times for 2008 Board Meetings

5. BOARD MEMBERS’ ISSUES

6. PUBLIC INPUT

7. ADJOURN