

**AGENDA**

**BRAZOS COUNTY BOARD OF HEALTH**

**MONDAY, DECEMBER 10, 2018, 5:30 pm**

**HEALTH DEPARTMENT CLASSROOM  
201 NORTH TEXAS AVENUE, BRYAN, TEXAS**

**1. PUBLIC INPUT**

**2. INTRODUCTION OF BRAZOS COUNTY HEALTH DISTRICT DIRECTOR**

- BCHD Strategic Plan
- BCHD Policies
- Vacant Positions
- PHEP Inventory
- Restructuring
- Community Meetings
- 86<sup>th</sup> Legislative Session
- Funding
- Value to Community

**3. FEATURE PRESENTATION**

- Environmental Health Updates.....(0)

**4. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)**

- Previous Board Meeting Minutes ..... (0)
- Current Period Statistics ..... (0)
- Monitoring Reports on Current Objectives.....(0)
- Quarterly Division Reports.....(0)
- Financial (Expenditure and Revenues) Reports ..... (0)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations equal to or greater than \$5000..... (0)
- TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) CONTRACT DOC. NO. HHS000036000006, REGARDING TB/PC – FEDERAL GRANT PROGRAM ..... (0)
- Client Satisfaction Surveys.....(0)
- Next Meeting Date/Time:

**5. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)**

- Contract with Scott and White Laboratory Services .....(0)
- Contract with Texas A&M College of Nursing.....(0)

**6. BOARD MEMBERS' ISSUES (Topic Suggestions Only for Possible Future Agenda Items)**

- Discuss regular report topics and Statistics .....(0)
- [Title].....(0)

**7. PUBLIC INPUT**

- [Title].....(0)

**8. ADJOURN**