

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, FEBRUARY 29, 2012 – 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. FEATURE PRESENTATION (Presentation, Discussion, and Possible Action Taken)
 Community Health Services Division Updates

3. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)
 Previous Board Meeting Minutes (Nov. 30, 2011)
 Current Period Statistics (FY 2012, Oct. - Dec.)
 Monitoring Reports on Current Objectives
 Financial Report (FY 2012, Oct. - Jan.)
 Generated Income Report (FY 2012, Oct. - Jan.)
 Current Budget Adjustments and Amendments; and
Purchase Orders and Payment Authorizations over \$5000
 Staff (Division) Reports and Updates
 Customer Survey Completed
 Independent Auditors' Report, Financial Statements,
Supplemental Information and Compliance Reports for FY
2011 (Budget Year Ended 09/30/11)
 Next Meeting Date/Time: Mar. 28, 6:00 p.m.

4. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)
 Public Health Nurse Job Description Revision
 Contract for Registered Sanitarian Contractual Labor
 Contract for Registered Sanitarian Contractual Labor and
for Epidemiologist/Emergency Preparedness Assistance

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

6. PUBLIC INPUT

7. ADJOURN