**AGENDA**

**BRAZOS COUNTY BOARD OF HEALTH**

**Special Meeting Friday, April 17, 2020 at 11:30 am**

**Ken Bost Classroom**

**201 N Texas Ave**

**In accordance with Executive Order No. GA-08, signed by Governor Greg Abbott  
on March 19, 2020 at 11:59 a.m., no more than 10 people may be in one single room,  
therefore, the public will only be able to attend the meeting via phone.  
The public may access the meeting by calling 979 361 5791 access code 5791.**

1. Call to Order

2. Public Input

**3. Consent (Automatic Approval Agenda) (This agenda consists of “housekeeping items”, which**

**can all be approved at once)**

* Minutes from 03/18/2020, 03/25/2020, 04/01/2020, and 04/08/2020 Meetings
* Current Period Statistics
* Financial Reports

**4. Regular Agenda (Items requiring individual consideration by the Board)**

* BCHD FY2021 Budget
* Approval of amended contract for Dr. Sullivan
* Approval of additional PHEP Funds
* Approval of Travel Reimbursement

**5. Reports (Presentations by BCHD Staff for Informational Purposes Only)**

* COVID-19 Updates

**6. ADJOURN**