

NOTICE

**This notice is posted pursuant to the Texas Open Meetings Act.
[TEXAS GOVERNMENT CODE SECTION 551]
BRAZOS COUNTY HEALTH DISTRICT BOARD OF HEALTH MEETING**

**Brazos County Health District
201 N. Texas Ave., Bryan, Texas 77803
Ken Bost Classroom
Thursday, July 18, 2024 – 12:00 PM**

AGENDA

CALL TO ORDER

Welcome

Citizens' Comments/Public Input

ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

1. Consider Approval of Closeout of Meeting Minutes from May 16, 2024
2. Consider Approval of the Financial Reports
3. Consider Approval of Budget Amendments

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

1. Discuss and consider approval of Charity Care contract with Justice Benefits Incorporated (JBI) – Santos Navarrette
2. Discuss and recommended changes to the Brazos County Cooperative Agreement – Santos Navarrette
3. Discuss and consider approval of the BCHD's Strategic Plan for 2024 through 2029 – Santos Navarrette
5. Discuss and consider approval of DSHS Immunization Contract Amendment number 1 in the amount of \$180,690 – Santos Navarrette
6. Discuss and consider approval of the Women's Family Planning and Mental Health fee schedule – Santos Navarrette

Presentations

1. BCHD 2024/2025 Budget
2. Facility Assessment Status – Santos Navarrette
3. Immigration Physicals – Santos Navarrette
4. Medical Director's Comments – Dr. Elizondo

Citizens' Comments/Public Input

FUTURE MEETING TOPICS

Closed Session

ADJOURN

In accordance with the Texas Open Meetings Act Subchapters D and E of Chapter 551, Texas Government Code (§551.071 Attorney/Client Consultation, §551.072 Real Estate, §551.073 Contracts for Gifts or Donations, §551.074 Personnel Matters, §551.075 Investments, §551.076 Security Devices, §551.082 Discipline of Employee Complaint, §551.0821 Employee Groups Consultation, §551.084 Exclusion of Hearing Witnesses), the board may enter a closed meeting to deliberate any subject authorized by Subchapters listed.

Posted: Friday, July 12, 2024, 12:00 p.m.