

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

Wednesday, November 17, 2021 at 12:00 pm

Ken Bost Classroom
201 N. Texas Ave. Bryan, Texas 77803

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 09/22/21 meeting
- Financial Statements
- Residency Report
- Budget Amendments

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

- Review and consideration for approval of contract with Baylor Scott & White for Dr. Seth Sullivan as Brazos County Health Authority – Santos Navarrette Jr.
- Review and consideration for approval of revised 2022 fee schedule – Santos Navarrette Jr.
- Nomination of Chair and Co-Chair – Santos Navarrette Jr.
- Next BOH Meeting Date: Wednesday, January 19 at 12 pm – Santos Navarrette Jr.

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

- NACCHO Profile for Local Health Departments – Santos Navarrette Jr.

6. Future Meeting Topics

- Strategic Planning – Santos Navarrette Jr.

7. Public Input

8. Adjourn