

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, FEBRUARY 26, 2018 – 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. **PUBLIC INPUT**
2. **RECOGNITIONS AND ANNOUNCEMENTS (Presentation Only; No Action)**
 - Recognition of Past Service on the Board of College Station Councilmember Blanche Brick
 - Welcome to Recent City of College Station Appointee (and Returning Board of Health Member) Councilmember John Nichols
3. **FEATURE PRESENTATION (Presentation, Discussion, and Possible Action Taken)**
 - Community Health Services Division Updates
4. **CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)**
 - Previous Board Meeting Minutes (Sept. 18, 2017, revised; and Dec. 11, 2017)
 - Current Period Statistics (FY 2018, Oct. - Dec.)
 - Monitoring Reports on Current Objectives
 - Financial (Expenditures and Revenues) Reports (FYs 2017 and 2018, Oct. - Feb.)
 - Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations equal to or greater than \$5000
 - Recent Payment Authorizations That Didn't Follow Brazos County Purchasing Policies/Procedures (with justifications)
 - Staff (Division) Reports and Updates
 - Next Meeting Date/Time: March 26, 5:30 p.m.
5. **REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)**
 - Reappointments of Brazos County Health Authority and Brazos County Alternate Health Authorities
 - BCHD Strategic Plan 2018 - 2020
6. **BOARD MEMBERS' ISSUES (Topic Suggestions Only for Possible Future Agenda Items)**
7. **PUBLIC INPUT**
8. **ADJOURN**