

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, FEBRUARY 27, 2017 – 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. RECOGNITIONS AND ANNOUNCEMENTS (Presentation Only; No Action)

- Welcome to Commissioner Steve Aldrich, Brazos County Commissioners Court Appointee

3. FEATURE PRESENTATION (Presentation, Discussion, and Possible Action Taken)

- Environmental Health Services Division Updates

4. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)

- Previous Board Meeting Minutes (Dec. 12, 2016)
- Current Period Statistics (FY 2017, Oct. - Dec.)
- Monitoring Reports on Current Objectives
- Financial (Expenditure and Revenues) Reports (FYs 2016 and 2017, Oct. – Jan.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations equal to or greater than \$5000
- Staff (Division) Reports and Updates
- Next Meeting Date/Time: March 27, 5:30 p.m.

5. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)

- Contract Assistance for HIPAA Support

6. BOARD MEMBERS'

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

7. PUBLIC INPUT

8. ADJOURN