

## AGENDA

### BRAZOS COUNTY BOARD OF HEALTH

**WEDNESDAY, NOVEMBER 18, 2009 -- 5:15 P.M.**  
**HEALTH DEPARTMENT CLASSROOM**  
**201 NORTH TEXAS AVENUE, BRYAN, TEXAS**

1. PUBLIC INPUT

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

- Laboratory Services Division Updates

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

- Previous Board Meeting Minutes (Sept. 23, 2009)
- Current Period Statistics (FY 2009, Oct. - Sept.)
- Monitoring Reports on Current
- Financial Report (FY 2009, Oct. - Sept.)
- Generated Income Report (FY 2009, Oct. - Sept.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- Staff (Division) Reports and Updates
- Customer Survey Completed
- Texas Department of State Health Services (DSHS) Contract Doc. No. 2010-033333; term 09/15/09 – 07/31/10; Amendment No. 001A: Community Preparedness Section/Public Health Emergency Response (PHER), effective 10/01/09
- Next Meeting Date/Time: **Feb. 24, 2010, 5:15 p.m.**

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

- Reappointments (Two-Year) of Health Authority and Alternate Health Authority
- Distribution of Board Packets
- Proposed Dates/Times for 2010 Board Meetings

5. BOARD MEMBERS'

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

6. PUBLIC INPUT

7. ADJOURN