

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, September 19, 2024 – 12:00PM**

AGENDA

1. CALL TO ORDER

2. Citizens' Comments/Public Input

3. ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

- Consider Approval of Closeout of Meeting Minutes from July 18, 2024
- Consider Approval of the Financial Reports
- Consider Approval of Budget Amendments
- Residency Reports Fiscal Year 2024 Q4

4. ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

- Discussion and consider approval of Department State Health Services (DSHS) Community Conversations on Health/COVID-19 Health Disparities Contract Amendment number 5 in the additional amount of \$80,000 with the total contract amount of \$705,000 – Santos Navarrette, Director
- Discussion and approval of the Brazos County Health District (BCHD) revised budget for FY 2025. The revised budget contains a 5% cost of living allowance (COLA) with no merit increases. The revised BCHD budget has no effect to the Cites and County's cash contributions which are at level funding – Santos Navarrette, Director
- Discussion and approval of the BCHD's Strategic Plan for 2024 through 2029 – Santos Navarrette, Director
- Next meeting date for November 21, 2024 – Santos Navarrette, Director

5. Executive Session

- Adjourn and convene into closed executive session under Texas Government Code Section 551.074 (Personnel Matters re: Director's Compensation) – Chairman Simank
- Reconvene into open session and take any action, if necessary, on matters discussed in closed executive session – Chairman Simank

6. Presentations

1. Future Budget Support in FY2026 – Santos Navarrette, Director
2. Service Fees review for FY2026 – Santos Navarrette, Director
3. Swimming Pool Ordinance – Holly Ulbrich, Manager, EHS
4. Facility Assessment Status – Arthur Davila, Deputy Director
5. Medical Director's Comments – Dr. Elizondo

7. Citizens' Comments/Public Input

8. FUTURE MEETING TOPICS

Closed Session

9. 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.

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