

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, November 21, 2024 – 12:00 PM**

AGENDA

CALL TO ORDER

Welcome

Citizens' Comments/Public Input

ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

1. Consider Approval of Closeout of Meeting Minutes from September 19, 2024
2. Consider Approval of the Financial Reports
3. Consider Approval of the Budget Amendments

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

1. Discuss and consider approval of the BCHD's Strategic Plan for 2025 through 2029 – Santos Navarette, Jr.
2. Discuss and consider approval of revised Service Fee Schedule for the C-4 Clinic based on 2024 U.S. Federal Poverty Guidelines - Santos Navarrette, Jr.
3. Discuss and consider approval of Women Infant & Children (WIC) Satellite Clinic Interlocal Agreement for office space within the BCHD for WIC services - Santos Navarrette, Jr.
4. Discuss and consider recommendation from the BOH for the BCHD to pursue a Swimming Pool and Spa Ordinance with the Cities of Bryan and College Station- Santos Navarrette, Jr.
5. Discuss and consider recommendation from the BOH for the BCHD to pursue a Bed Bug Ordinance with the Cities of Bryan and College Station – Santos Navarrette, Jr.
6. Discuss and consider approval of Contract for Pharmacy Services with the Texas A&M University System and Irma Lerma Rangel School of Pharmacy - Santos Navarrette, Jr.
7. Discuss and consider approval for the removal of NETHD1 Network Equipment and TELEHD1 Telephone Additions from the FY24 Capital Asset Certification asset listing – Santos Navarette, Jr.

Executive Session

1. Adjourn and convene into closed executive session under Texas Government Code Section 551.074 (Personnel Matters re: Selection of Chair, BOH) – Chairman Simank
2. Reconvene into open session and take any action, if necessary, on matters discussed in closed executive session – Chairman Simank

Presentations

1. Discuss further directions from the BOH on the Brazos County Cooperative Agreement – Santos Navarrette, Jr.
2. Medical Director - Dr. Ben Elizondo

Citizens' Comments/Public Input

FUTURE MEETING TOPICS

Closed Session

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.

Posted: Friday, November 15, 2024