



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, December 4, 2025 – 12:00 PM**

AGENDA

CALL TO ORDER

Welcome

“Citizen’s Comments/Public Input”

ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

1. Consider approval of Closeout Meeting Minutes of September 18, 2025.
2. Consider approval of the Financial Reports
3. Consider approval of the Budget Report 1.

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

1. Discussion and approval of the Licensed Clinical Social Worker (LCSW) changing from 30 hours a week part-time position to 40 hours a week full-time position with LCSW position budgeted in FY 2026 budget – Santos Navarrette Jr.
2. Discussion and approval of a \$500 donation from Avita Pharmacy to provide free HIV testing for World AIDS Day on December 1, 2025 – Santos Navarrette Jr.
3. Discuss and consider approval of one part-time contractual community health worker (CHW) funded through Breast and Cervical Cancer Screening Program (BCCSP) through Express Employment Professionals in the amount of \$56,000 – Santos Navarrette Jr.
4. Discuss and consider approval of one part-time contractual CHW funded through Texas A&M Irma Lerma Rangel School of Pharmacy and the College Station community development block grant (CDBG) funds through Express Employment Professionals in the amount of \$56,000 – Santos Navarrette Jr.
5. Discuss and consider approval of pharmacy contract with Texas A&M University



Health Science Center on behalf of Irma Lerma Rangel School of Pharmacy to perform compliance inspections in the BCHD's Class D pharmacy – Santos Navarrette Jr.

6. Discuss and consider for approval a fee schedule for psychiatric medication management and LCSW services of \$125 for an initial visit and \$95 for an established client on a cash basis only – Santos Navarrette Jr.
7. Next meeting January 15, 2026.

Executive Session

1. Adjourn to convene into closed executive session under Texas Government Code Section 551.074 (Selection of Board Chair) – Chairman Yancy
2. Reconvene into open session and take any action, if necessary, on matters discussed in closed executive session – Chairman Yancy

Presentations

1. Electronic Health Records – Santos Navarrette Jr.
2. Fund Balance Policy – Santos Navarrette Jr.
3. Accreditation progress – Arthur Davila
4. Pool Inspections – Holly Ulbrich
5. Points of Dispensing (PODs) – Paul Torres
6. Medical Director's Comments - Dr. Elizondo
7. Staff Comments

"Citizen's Comments/Public Input"

FUTURE MEETING TOPICS

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