



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, January 22, 2026 – 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 December 4, 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 a contract renewal for the Immunizations Local Grant program from the Department of State Health Services (DSHS) in the amount of \$180,695 for FY 2027 for the period of September 1, 2026 through August 31, 2027- Santos Navarrette Jr.
2. Discussion and approval of a contract renewal for the Public Health Emergency Preparedness (PHEP) grant program from DSHS in the amount of \$139,760 with matching funds of 10% of the allocated amount for the period of July 1, 2026 through June 30, 2027 – Santos Navarrette Jr.
3. Discuss and consider for approval an increase in the BCHD’s fund balance policy from 15% to 25% including net operating expenses and grant expenditures in establishing the BCHD’s unassigned fund balance and does not include in-kind contributions – Santos Navarrette Jr.



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4. Discuss and consider for approval of an increase in the cash contributions from the BCHD funding partners for the FY 2027 budget due to Public Health Infrastructure grant funds expensed by September 30, 2027 – Santos Navarrette Jr.
5. Discuss and consider for approval of a fee increase in TB skin testing from \$25 to \$30 based on a 15% increase in the Tubersol diagnostic solution for TB testing – Santos Navarrette Jr.
6. Next meeting March 19, 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. BCHD end of Year Report for 2025 – Santos Navarrette Jr.
2. TACCHO 2026 Annual Conference (April 8-10th) – Santos Navarrette Jr.
3. Flu Activity – Dr. Dennis Nkaleke
4. Community Health Improvement Plan (CHIP) 2026-2028 – Arthur Davila
5. Medical Director's Comments - Dr. Elizondo
6. 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