



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, March 19, 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 January 22, 2026.
2. Consider approval of the Financial Reports.
3. Consider approval of the Budget Report 2.

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

1. Discussion and approval of a contract renewal for the TB Federal/State Grant Program from the Department of State Health Services (DSHS) in the amount of \$22,739 and \$46,168 respectively for FY 2027 for the period of September 1, 2026, through August 31, 2027 – Santos Navarrette Jr.
2. Discussion and approval of FY 2027 public health emergency preparedness (PHEP) renewal contract form DSHS in the amount of \$139,760, with a required match of \$13,976 for the period of July 1, 2026, through June 30, 2027 – Santos Navarrette Jr.
3. Discussion and approval of changing a full-time employee in the Breast and Cervical Cancer Screening (BCCS) program to a contractual employee in the BCCS program through Express Professional Services, with an effective date of May 1, 2026 – Santos Navarrette Jr.
4. Discussion and approval of the Brazos County Health District’s (BCHD) proposed FY 2027 budget – Santos Navarrette Jr.



5. Next meeting May 21, 2026.

Presentations

1. BCHD Strategic Plan Review for 2026 - 2029 – Santos Navarrette Jr.
2. BCHD Policies Review – Santos Navarrette Jr.
3. Cooperative Agreement Review – Santos Navarrette Jr.
4. Medical Director’s Comments - Dr. Elizondo
5. 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.