



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, May 21, 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 March 19, 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 an interlocal cooperation contract between the Texas Department of State Health Services (DSHS) and the Brazos County Health District (BCHD) for mobile food inspection services in an amount not to exceed \$68,720 – Santos Navarrette Jr.
2. Discussion and approval of a new fee of \$12 to conduct lead testing for Head Start and Early Head Start preschool children, which is required for Medicaid enrollment – Santos Navarrette Jr.
3. Discussion and approval of budget amendments for procuring an electronic health record (EHR); Amending administrative budget account 91000-53000100-60500000 (equipment & I.T. enhancement) in the amount of \$11,000; amending administrative budget account 91000-53000100-72540000 (physician services) in the amount of \$45,000; amending environmental health budget account 91000-53001000-80890000 (vehicles) in the amount of \$16,000; amending laboratory budget account 91000-53003000-80286000 (equipment-other) in the amount of



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\$7,000 for a total of \$79,000 into account 91000-530001000-80212000 (software subscription).

4. Discussion and approval of a 5-year sales agreement with Patagonia Health to implement and replace existing EHR in the amount of \$78,829.05 for initial startup, training, and monthly subscription fees for first year. The second-year cost of \$33,697.25; third-year cost of \$35,045.14; fourth-year cost of \$36,446.94; and fifth-year cost of \$37,904.82 for a total 5-year contract of \$221,923.20 – Santos Navarrette Jr.
5. Discussion and approval on conducting a request for qualifications (RFQ) through Brazos County Purchasing Department for replacement of the Medical Director or BOH approving a professional exemption within the Texas Local Government Code, Section 262.024 – Santos Navarrette Jr.
6. Discussion and approval of the BCHD’s 2026-2029 strategic plan which is a required element for Public Health Accreditation (PHAB) certification – Santos Navarrette Jr.
7. Discussion and approval of draft changes to the Brazos County Public Health District Cooperative Agreement dated October 1, 2009, with a recommendation to proceed with routing to cities and county for coordination through the administrative and legal processes – Santos Navarrette Jr.
8. Discussion and consideration from the BOH to revise BCHD FY 2027 budget and approve one of the following options – Santos Navarrette Jr.
 - a. Approve the initial proposal requesting an additional \$100,000 from each local healthcare partner for the FY 2027 budget.
 - b. Approve revised budget without requesting an additional \$100,000 from each local healthcare funding partner for the FY 2027 budget.
9. Next meeting July 16, 2026.

Presentations

1. BCHD Policies Review – Barbara Jeffers, Deputy Director.
2. Medical Director’s Comments - Dr. Elizondo
3. Staff Comments

“Citizen’s Comments/Public Input”

FUTURE MEETING TOPICS

ADJOURN



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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.