

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

Wednesday, September 22, 2021 at 12:00 pm

Ken Bost Classroom
201 N. Texas Ave. Bryan, Texas 77803

1. Call to Order

2. Public Input

3. Consent (Automatic Approval Agenda) (This agenda consists of “housekeeping items”, which can all be approved at once.)

- Minutes from 8/18/21 meeting
- Budget Amendments

4. Regular Agenda (Items requiring individual consideration by the Board)

- Review and consideration for approval of revised FY22 Brazos County Health District Budget.
- Discussion and consideration for approval of Athena Electronic Medical Record System contract for \$25,980.00.
- Discussion and consideration for approval to write off a total of \$1,145.00 in non-sufficient funds checks as uncollectable.
- Next BOH Meeting Date: Wednesday, November 17 at 12 pm

5. Future Meeting Topics

6. Executive Session

Closed session under the Government Code, Section 551.074 (regarding personnel matters and to conduct an annual performance appraisal on District Director)

7. Public Input

8. Adjourn