

# AGENDA

## BRAZOS COUNTY BOARD OF HEALTH

Wednesday, December 2, 2020 at 12:00 pm

**Ken Bost Classroom  
201 N Texas Ave  
Bryan, Texas**

In accordance with Executive Order No. GA-08, signed by Governor Greg Abbott on March 19, 2020 at 11:59 a.m., no more than 10 people may be in one single room, therefore, the public will only be able to attend the meeting via phone. The public may access the meeting by calling 979 361-5791 access code 5791.

### **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 9/17/2020 meeting
- Current Period Statistics
- Financial Reports
- Budget Amendments

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

- Nomination of Chair and Co-Chair
- Fund Balance Policy
- Brazos County COVID-19 Funding
- Next BOH Meeting Date

### **5. Reports (Presentations by BCHD Staff for Informational Purposes Only)**

- Introduction of New Community Health Manager-Santos Navarrette, Jr.
- COVID-19 Update- Yao Akpalu, Chief Epidemiologist
- COVID-19 Vaccine- Santos Navarrette, Jr.

### **6. Executive Session**

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

### **7. Consider and Possible Action on Executive Session**

### **8. Adjourn**