

SPECIAL AGENDA

BRAZOS COUNTY BOARD OF HEALTH

**Thursday, September 21, 2023, at 12:00 pm
Brazos County Health District
201 N. Texas Ave., Bryan, TX
Ken Bost Classroom**

1. Call to Order

2. Roll Call

3. Public Input

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

- Consider and act on the revised/proposed Brazos County Health District budget for Fiscal Year 2024 – Santos Navarrette Jr.
- Discussion and approval of a personal services agreement between Project Unity and Brazos County Health District to provide outpatient ambulatory health services in accordance with fee schedule in the agreement - Santos Navarrette Jr.
- Discussion and approval of a personal services agreement between Project Unity and Brazos County Health District to provide mental health services in accordance with fee schedule in the agreement - Santos Navarrette Jr.

5. Executive Session

- Adjourn and convene into closed executive session under Texas Government Code Section 551.074 (Personnel Matters re: Director's Compensation) – Chairman Simank
- Reconvene into open session and take any action, if necessary, on matters discussed in closed executive session – Chairman Simank

6. Adjourn