**AGENDA**

**BRAZOS COUNTY BOARD OF HEALTH**

**Thursday, June 2, 2022, at 12:00 PM**

**Brazos County Health District**

**201 N. Texas Ave., Bryan**

**Ken Bost Classroom**

1. Call to Order

2. Public Input

**3. Consent Agenda (Action to Accept)**

* Minutes from 3/17/2022 meeting
* Current Period Statistics
* Financial Reports
* Budget Amendments

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

* Discussion and approval of revised/proposed BCHD FY 2023 due to change in indirect cost rate – Santos Navarrette Jr.
* Consideration and approval for $3,000 donation from Avitas Pharmacy for 340b program – Santos Navarrette Jr.
* Next BOH meeting scheduled for August 19, 2022 – Santos Navarrette Jr.

**5. Presentations**

* Review and discuss Independent Auditor’s 2021 Report – Santos Navarrette Jr.
* Initial strategic planning discussion based on reviewing the 2009 Brazos County Public Health District Cooperative Agreement – Santos Navarrette Jr.

**6. Future Meeting Topics**

**7. Public Input**

**8. Adjourn**