



Bell County Public Health District

www.bellcountyhealth.org

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BOARD of HEALTH

MEETING AGENDA

June 13, 2022, at 5:30 p.m.
201 N. 8th St., Temple, TX 76501

Virtual attendees please use the following link: <https://call.lifesizecloud.com/5304524>

To call in only: 5304524 **Phone** United States: +1 (312) 584-2401 **Video address** 5304524@lifesizecloud.com

Items marked with an asterisk (*) indicate voting items.

- I. Call to Order
- II. Roll Call
- III. Review and action regarding Minutes from the March 7, 2022, Board of Health meeting
- IV. Public Comment
- V. Board Actions
 - a. Change in Travel Compensation Policy *
 - b. Bid for Construction on the Lanier Building *
 - c. Bid for Accounting Software *
 - d. Bid for Website Development *
 - e. Bid for Human Resources Software *
 - f. Quote for IT transition to SharePoint (WIC in July, Rest of BCPHD in Fall)
- VI. Fire Marshal Update
- VII. Division/Program Reports
 - a. Introduction of incoming Human Resources Director
- VIII. Finance Division Update
- IX. District Director Report
 - a. Updates on various aspects of the Health District over the past 3 months
 - b. Updates on next steps and future steps for the Health District
 - c. Suggestions for the Board's consideration
 - d. Update on Member Contribution Letters
- X. Old Business
- XI. New Business

- XII. Executive Session
- XIII. Reconvene
- XIV. Next Meeting: This will be a point of discussion during this meeting
- XV. Adjournment

This meeting is being conducted in accordance with the Texas Open Meeting Law.
{V.T.C.A., Government code, 551.001 et seq.}

This meeting is being conducted in accordance with the Americans with Disabilities Act {42 USC 12101 (1991)}.

The facility is wheelchair accessible and handicap parking is available.

Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting.

To plan for those services, please call (254) 773-4457, District Director's office or
(TDD) 1-800-RELAY TX (1-800-734-2989).