



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
August 28, 2017
9:00 a.m.

Public Hearing
Tax Levy

Call to order

Debbie Redford, Chair

Approve Agenda

Debbie Redford, Chair

Introduction of Guests

Hugo Huacuz

Review of minutes
July 24, 2017

Debbie Redford, Chair

Review of Financial Reports
July 1-31, 2017
Financial Reports
Disbursements Review
Registered Dietitian Reimbursement Project

Hugo Huacuz, COO

Unfinished Business
Animal Control Meeting with Jurisdictions
Prescription Drug Monitoring Program Update

Robert Niezgoda, Director

10:00 am Closed Session:

Notice is hereby given that the Taney County Health Department Board of Trustees will vote to close this portion of the meeting, as authorized by Section 610.021, Subsection 12 regarding sealed proposals and related documents until a contract is executed, or all proposals are rejected.

Director's Report
Update on Workflow Analysis CQI
Health in All Policies-City of Hollister
City of Branson Budget and Budget Process
Employee Update (Epidemiologist, Information Technology Changes)
Academic Health Department Update
Jesus Was Homeless-WIC Satellite Site
PHAB Annual Report
City of Branson Meeting

Robert Niezgoda, Director

New Business
2016 Tax Levy*
Insurance Broker*
IT Project Purchase*
Vehicle Purchase/Surplus*
HVAC Project Purchase*

Robert Niezgoda, Director

Division Reports
Performance Management
Questions?

Division Managers

Announcements
Great Plains Leadership Institute

Adjourn

News Media Contact for Open Meeting Notice:
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