



## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
June 26, 2017  
9:00 a.m.

Call to order	Debbie Redford, Chair
Approve Agenda	Debbie Redford, Chair
Introduction of Guests	Hugo Huacuz
<u>Review of minutes*</u> <i>May 23, 2017- Study Session</i> <i>May 23, 2017-Board Meeting</i>	Debbie Redford, Chair
<u>Review of Financial Reports*</u> <i>May 1-31, 2017</i> <i>Financial Reports</i> <i>Disbursements Review</i>	Hugo Huacuz, COO
<u>Unfinished Business</u> DFC Fiscal Agent Change Update Board Member Candidate Update Animal Control Meeting with Jurisdictions Documents requested under Sunshine Law	Robert Niezgoda, Director
<u>Director's Report</u> City of Branson Lodging Ordinance Prescription Drug Monitoring Program Update VaxCare Contract Termination: July 9, 2017 Farm to School Grant Chambers of Commerce Participation Update PHEP Contract, Barry County Contract City of Branson Discussion	Robert Niezgoda, Director
<u>New Business</u> 2016 Audit Report* Animal Care & Control Resolution* TCHD Code of Ethics Resolution*	Robert Niezgoda, Director
<u>Division Reports</u> Outbreak Report  <i>Performance Management</i> <i>Questions?</i>	Division Managers
<u>Announcements</u> Director Time off, June 30-July 10	

Adjourn

\*Indicates that board action is requested

News Media Contact for Open Meeting Notice:

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