



## AGENDA

Taney County Health Department  
Board of Trustees Study Session Meeting  
320 Rinehart Road, Branson, Missouri  
May 23, 2017  
8:00-9:00 a.m.

Call to order	Debbie Redford, Chair
Approve Agenda	Debbie Redford, Chair
Introduction of Guests	Hugo Huacuz
Study Session Discussion	
<ul style="list-style-type: none"><li>• Review of Strategic Planning Priorities</li><li>• Legislative Issues Impacts</li><li>• Review of Organization and Program Strategies</li></ul>	
Adjourn	



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Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
May 23, 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>April 24, 2017</i>	Debbie Redford, Chair
<u>2016 Audit Report</u>	Rebecca Friedrich, CPA, KPM
<u>Review of Financial Reports*</u> <i>April 1-30, 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	Robert Niezgoda, Director
<u>Director's Report</u> Legislative Update Animal Control Meeting with Jurisdictions Missouri Foundation for Health Infrastructure Grant City of Branson Lodging Ordinance Prescription Drug Monitoring Program Update	Robert Niezgoda, Director
<u>New Business</u> 2016 Audit Report* Animal Care & Control Contracts with Jurisdictions*	Robert Niezgoda, Director
<u>Division Reports</u> <i>Performance Management</i> <i>Questions?</i>	Division Managers
<u>Announcements</u> Director Time off, June 27-July 6	

Adjourn

\*Indicates that board action is requested

News Media Contact for Open Meeting Notice:  
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