



## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
October 23, 2017  
9:00 a.m.

Call to order Debbie Redford, Chair

Approve Agenda Debbie Redford, Chair

### Convene Executive Closed Session

*Notice is hereby given that the Taney County Health Department Board of Trustees having duly voted to close its upcoming meeting, as authorized by Section 610.021, Subsection 3 regarding personnel, will conduct a closed meeting on October 23, 2017 at the Taney County Health Department, Branson location at 9:00am at the regular board meeting.*

Introduction of Guests Hugo Huacuz

Review of minutes Debbie Redford, Chair  
September 25, 2017\*

Review of Financial Reports\* Hugo Huacuz, COO  
September 1-30, 2017  
Financial Reports  
Disbursements Review

Unfinished Business Robert Niezgoda, Director  
Animal Control Meeting with Jurisdictions  
Prescription Drug Monitoring Program Ordinance

Director's Report Robert Niezgoda, Director  
Workflow Analysis CQI  
City of Branson Budget Process and New Contract  
April 2018 General Election

New Business Robert Niezgoda, Director  
Health Insurance Proposal\*  
Resolution to support Public Safety\*

Division Reports Division Managers  
Performance Management  
Questions?

Announcements  
Holiday Party, December 14th

Adjourn

News Media Contact for Open Meeting Notice:  
Robert Niezgoda, Director  
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(417) 546-4725