



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
September 25, 2017
10:00 a.m.

Call to order	Beth Huddleston, Vice-Chair
Approve Agenda	Beth Huddleston, Vice-Chair
Introduction of Guests	Hugo Huacuz
<u>Review of minutes</u> August 28, 2017	Beth Huddleston, Vice-Chair
<u>Review of Financial Reports</u> August 1-31, 2017 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Unfinished Business</u> Animal Control Meeting with Jurisdictions Prescription Drug Monitoring Program Update Health in All Policies-City of Hollister	Robert Niezgoda, Director
<u>Director's Report</u> Update on Workflow Analysis CQI City of Branson Budget Process Broken water-line response policy, City of Hollister Resolution to support Public Safety Sales Tax Letter to Commissioner Williams Animal Quarantine Position Statement	Robert Niezgoda, Director
<u>New Business</u> Insurance Broker* Staffing Plan*	Robert Niezgoda, Director
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u>	
Adjourn	
<u>News Media Contact for Open Meeting Notice:</u> Robert Niezgoda, Director 15479 US Hwy 160, Forsyth, MO 65653 (417) 546-4725	