



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
June 25, 2018
9:00 a.m.

Call to order	Dr. Robert Griffith, Chair
Approve Agenda	Dr. Robert Griffith, Chair
Introduction of Guests	Hugo Huacuz
<u>Review of minutes*</u> <i>May 30, 2018</i>	Dr. Robert Griffith, Chair
<u>Review of Financial Reports*</u> <i>May 1-31, 2018</i> <i>Financial Reports</i> <i>Disbursements Review</i> <i>Bank Account updates</i>	Hugo Huacuz, COO
<u>Unfinished Business</u> City of Branson Lodging Updates AHD Proposal Forsyth School District Health Education	Robert Niezgoda, Director
<u>Director's Report</u> Culture of Health- City of Hollister MOU with Jesus Was Homeless HRSA Opioid Prevention Planning Grant #HealthierMO Initiative Keck & Austin Update Nursing CQI Project Finance Meeting with City of Branson	Robert Niezgoda, Director
<u>New Business</u> 2017 Audit Report* MOA with MSU*	Robert Niezgoda, Director
<u>Division Reports</u>	Division Managers
<u>Announcements</u> City of Branson Finance Meeting, 10am, June 28th Day of Caring, June 28 th	

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 June 25, 2018 at the Taney County Health Department, Branson location at the end of the regular board meeting.

Adjourn

*Indicates that board action is requested

News Media Contact for Open Meeting Notice:
Robert Niezgoda, Director
15479 US Hwy 160, Forsyth, MO 65653
(417) 546-4725