



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
July 23, 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>June 25, 2018</i>	Dr. Robert Griffith, Chair
<u>Review of Financial Reports*</u> <i>June 1-30, 2018</i> <i>Financial Reports</i> <i>Disbursements Review</i>	Hugo Huacuz, COO
<u>Unfinished Business</u> City of Branson Lodging Updates AHD Proposal	Robert Niezgoda, Director
<u>Director's Report</u> Preliminary Assessed Valuations Clinical CQI Project Culture of Health- City of Hollister Finance Meeting with City of Branson	Robert Niezgoda, Director
<u>New Business</u> 6 Month Financial Status Report and Recommendations* 2018 Budget Amendment*	Robert Niezgoda, Director
<u>Division Reports</u>	Division Managers
<u>Announcements</u> City of Branson Finance Meeting, 10am, July 26th Culture of Health Meeting, City of Hollister July 26th	

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 July 23, 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:

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