



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
January 24, 2019
2:30 p.m.

Call to order	Robert Griffith, Chair
Approve Agenda	Robert Griffith, Chair
Introduction of Guests	Lisa Marshall, Interim Director
<u>Review of minutes</u> December 20, 2018	Robert Griffith, Chair
<u>Review of Financial Reports</u> December 1-30, 2018 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> 2019 Performance Management CHA Data Presentation 2018 Environmental Health Update Project Timelines OACAC Grant Shingles Vaccinations	Lisa Marshall, Interim Director
<u>Unfinished Business</u> WIC Updates Director's Search Late Fee Proposal	Lisa Marshall, Interim Director
<u>New Business</u> City of Hollister Contract Purchase Lease Agreement Letter FCB Accounts FCB Change of Signatures Environmental Fees Proposal Revised 2019 Staffing Plan	Lisa Marshall, Interim Director
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, February 28, 2019, 2:30pm	

Adjourn

News Media Contact for Open Meeting Notice:

Lisa Marshall, Interim Director
15479 US Hwy 160, Forsyth, MO 65653
(417) 546-4725