



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
February 28, 2019
2:30 pm

Call to order	Robert Griffith, Chair
Approve Agenda	Robert Griffith, Chair
Introduction of Guests	Lisa Marshall, Interim Director
<u>Review of minutes</u> January 24, 2019	Robert Griffith, Chair
<u>Review of Financial Reports</u> January 1-30, 2019 Financial Reports Disbursements Review Audit Update	Hugo Huacuz, CFO
<u>Director's Report</u> Legislative Update Annual Report Draft Day of Caring Public Health Week United Way Grant ABC Scale for Restaurant Inspections WIC Updates MICH Reaccreditation EHR Updates	Lisa Marshall, Interim Director
<u>Unfinished Business</u> Late Fee Proposal* Worker's Compensation Insurance Director Search	Lisa Marshall, Interim Director
<u>New Business</u> Capital Improvement Budget*	Lisa Marshall, Interim Director
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, March 28, 2019 Open House & Radio Remote, April 4, 2019 3pm-5pm	
Adjourn	
<u>News Media Contact for Open Meeting Notice:</u> Lisa Marshall, Interim Director 15479 US Hwy 160, Forsyth, MO 65653 (417) 546-4725	