



## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
January 28, 2020  
9:00 am – 10:30 am

Call to order	Robert Griffith, Chair
Approve Agenda	Robert Griffith, Chair
Introduction of Guests	Lisa Marshall, Director
<u>Review of minutes</u> December 20, 2019	Robert Griffith, Chair
<u>Review of Financial Reports</u> December 1-31, 2019 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> City of Branson Update Staffing Update Environmental Health Update 2020 Election PHAB Update Coronavirus Legislative Updates Strategic Planning Update Public Health Week	Lisa Marshall, Director
<u>Unfinished Business</u>	Lisa Marshall, Director
<u>New Business</u> Board Meeting Date and Time	Lisa Marshall, Director
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, February 27, 2020, 2:30pm	
Adjourn	
<u>News Media Contact for Open Meeting Notice:</u> Lisa Marshall, Director 15479 US Hwy 160, Forsyth, MO 65653 (417) 546-4725	