



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
February 27, 2020
2:30 pm

Call to order	Robert Griffith, Chair
Approve Agenda	Robert Griffith, Chair
Introduction of Guests	Lisa Marshall, Director
<u>Review of minutes</u> January 28, 2020	Robert Griffith, Chair
<u>Review of Financial Reports</u> January 1-30, 2020 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> Strategic Planning Update Coronavirus Update WIC Update Food Inspection Grading System Update Billion Step Challenge MFH Census Grant Tobacco 21	Lisa Marshall, Director
<u>Unfinished Business</u>	Lisa Marshall, Director
<u>New Business</u> Surplus Items County Environmental Health Fees Workers Comp Insurance Renewal	Lisa Marshall, Director
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, March 26, 2020	
Adjourn	
<u>News Media Contact for Open Meeting Notice:</u> Lisa Marshall, Director 15479 US Hwy 160, Forsyth, MO 65653 (417) 546-4725	