



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
January 28, 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> October 22, 2020 December 22, 2020	Robert Griffith, Chair
<u>Review of Financial Reports</u> December 1-31, 2020 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> COVID-19 Update COVID Vaccine Update Legislative Update PHAB Update	Lisa Marshall, Director
<u>Unfinished Business</u>	Lisa Marshall, Director
<u>New Business</u> Branson School District MOU * Purchase Lease Agreement Letter *	Lisa Marshall, Director
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, February 25, 2021 2:30	
Adjourn	

News Media Contact for Open Meeting Notice:

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