



## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
February 25, 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 1-31, 2020 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> COVID-19 Update COVID Vaccine Update Legislative Update CDC Face Covering Update Operational Updates Legislative Update	Lisa Marshall, Director
<u>Unfinished Business</u> Purchase Lease Agreement Letter *	Lisa Marshall, Director
<u>New Business</u> Workman's Compensations Insurance Updated CDC Quarantine Guidance	Lisa Marshall, Director
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, March 25, 2021 2:30	
Adjourn	

News Media Contact for Open Meeting Notice:  
Lisa Marshall, Director  
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