



## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
May , 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> April 30, 2021	Robert Griffith, Chair
<u>Review of Financial Reports</u> April 1-30, 2021 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> COVID-19 Update In Person Board Meeting Recommendations	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, May 27, 2021 2:30	

### Convene Executive Closed Session

*Notice is hereby given that the Taney County Health Department Board of Trustees having duly voted to close its upcoming meeting, as authorized by Section 610.021, Subsection 3 regarding personnel, will conduct a closed meeting on May 27, 2021 at the Taney County Health Department, Branson location at the end of the regular board meeting.*

Adjourn

### News Media Contact for Open Meeting Notice:

Lisa Marshall, Director  
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