



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
July 22, 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> June 24, 2021	Robert Griffith, Chair
<u>Review of Financial Reports</u> June 30, 2021 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> COVID-19 Update PHAB Update Community Health Assessment Military Friendly Workplace Award MOCPE Update	Lisa Marshall, Director
<u>Unfinished Business</u> Bylaws Update* Board Study Session*	Lisa Marshall, Director
<u>New Business</u> Preliminary Assessed Valuation* 2021 Strategic Plan* Employee Assistance Program* Bilingual Specialist Name and Level Change* Emergency Response Plan New Annex*	Lisa Marshall, Director
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, August 26, 2021, 2:30	
Adjourn	

News Media Contact for Open Meeting Notice:

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