



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
September 30, 2021
2:30 pm

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| Call to order | Robert Griffith, Chair |
| Approve Agenda | Robert Griffith, Chair |
| Introduction of Guests | Lisa Marshall, Director |
| <u>Review of minutes</u> August 26, 2021 September 8, 2021 | Robert Griffith, Chair |
| <u>Review of Financial Reports</u> August 31, 2021 Financial Reports Disbursements Review | Hugo Huacuz, COO |
| <u>Director's Report</u> COVID-19 Update COVID Vaccine Update Community Health Assessment Building Update Performance Management Annual Jurisdiction Contracts | Lisa Marshall, Director |
| <u>Unfinished Business</u> Local Vaccine Incentive Program FEMA COVID Kits Staffing Plan Change | Robert Griffith, Chair |
| <u>New Business</u> Mission & Vision Statements | Robert Griffith, Chair |
| <u>Division Reports</u> Performance Management Questions? | Division Managers |
| <u>Announcements</u> Next Board Meeting, October 21, 2021, 2:30 | |
| Adjourn | |

News Media Contact for Open Meeting Notice:

Lisa Marshall, Director
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