



## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
October 21, 2021  
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> September 30, 2021	Robert Griffith, Chair
<u>Review of Financial Reports</u> September 30, 2021 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> COVID-19 Update COVID Vaccine Clinics Staffing Update Environmental Health Update Annual Jurisdiction Contracts Missouri Foundation for Health Grant Facility Update	Lisa Marshall, Director
<u>Unfinished Business</u> Mission and Vision Statement	Robert Griffith, Chair
<u>New Business</u> Annual Health Insurance Recommendations November Board Meeting	Robert Griffith, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, November 25, 2021, 2:30	
Adjourn	

News Media Contact for Open Meeting Notice:

Lisa Marshall, Director  
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