



## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
November 18, 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> October 21, 2021	Robert Griffith, Chair
<u>Review of Financial Reports</u> October 31, 2021 Financial Reports Disbursements Review Board Filing	Hugo Huacuz, COO
<u>Director's Report</u> VMSG Update COVID-19 Update ELC-ED Contract 2022 Jurisdictional Contracts Housing Workgroup WIC Update	Lisa Marshall, Director
<u>Unfinished Business</u>	Lisa Marshall, Director
<u>New Business</u> Draft 2022 Budget Draft 2022 Staffing Plan Proposed Capital Expense – FCB 2008 Certificate of Participation City of Branson 2022 Contract Renewal December Meeting Date	Lisa Marshall, Director
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, December 23, 2021, 2:30	
Adjourn	

News Media Contact for Open Meeting Notice:

Lisa Marshall, Director  
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