



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
February 24, 2022
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> January 27, 2022	Robert Griffith, Chair
<u>Review of Financial Reports</u> January 31, 2022 Financial Reports Disbursements Review Annual Audit Update	Hugo Huacuz, COO
<u>Director's Report</u> COVID-19 Update Vaccine Site Update Legislative Update Statewide Health Disparities Initiative Social Media Update PHAB Update CQI Update	Lisa Marshall, Director
<u>Unfinished Business</u>	Robert Griffith, Chair
<u>New Business</u> Preliminary Capital Expenses	Robert Griffith, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, March 24, 2022, 2:30	
Adjourn	

News Media Contact for Open Meeting Notice:
Lisa Marshall, Director
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