



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
March 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> February 24, 2022	Robert Griffith, Chair
<u>Review of Financial Reports</u> February 28, 2022 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> COVID-19 Update Grant Update Community Health Assessment Staffing Update Public Health Week Environmental Health Food Permit Update Professional Organization Update New Board Member PHAB Update	Lisa Marshall, Director
<u>Unfinished Business</u> Capital Budget Proposal	Robert Griffith, Chair
<u>New Business</u>	Robert Griffith, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, April 28, 2022, 2:30	
Adjourn	

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