



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
April 29, 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> March 24, 2022	Robert Griffith, Chair
<u>Review of Financial Reports</u> March 31, 2022 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> COVID-19 Update Health Disparities Grant Update Community Health Assessment Update Lagers Update NNESO Grant Application	Lisa Marshall, Director
<u>Unfinished Business</u>	Robert Griffith, Chair
<u>New Business</u> Board Officers Employee Handbook Compensation and Salary Study Amended 2022 Budget	Robert Griffith, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, May 26, 2022, 2:30	

Convene Executive Closed Session

Notice is hereby given that the Taney County Health Department Board of Trustees having duly voted to close its upcoming meeting, as authorized by Section 610.021, Subsection 3 regarding personnel, will conduct a closed meeting on April 29, 2022, at the Taney County Health Department, Branson location at the end of the regular board meeting.

Adjourn

News Media Contact for Open Meeting Notice:

Lisa Marshall, Director
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