



## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
May 26, 2022  
2:30 pm

Call to Order	Debbie Redford, Chair
Approve Agenda	Debbie Redford, Chair
Introduction of Guests	Lisa Marshall, Director
<u>Review of Minutes</u> April 29, 2022	Debbie Redford, Chair
<u>Review of Financial Reports</u> April 30, 2022 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> PHAB Update Legislative Update Staffing Update Environmental Health Update Clinical Update Formula Shortage Update	Lisa Marshall, Director
<u>Unfinished Business</u>	Debbie Redford, Chair
<u>New Business</u> Health Disparity Grant Purchase Healthier MO Subcontract Capital Expense Vehicle Quotes Roof Quotes	Debbie Redford, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, June 23, 2022, 2:30	

Adjourn

News Media Contact for Open Meeting Notice:

Lisa Marshall, Director  
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