



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
July 28, 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> June 23, 2022	Debbie Redford, Chair
<u>Review of Financial Reports</u> June 30, 2022 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> Staff Update Health Disparities Update PHAB Update WIC Updates Monkeypox Capital Expense & Facilities Update	Lisa Marshall, Director
<u>Unfinished Business</u>	Debbie Redford, Chair
<u>New Business</u> Annual Reports* Preliminary Assessed Valuation	Debbie Redford, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, August 25, 2022, 4:00 Board Training August 25, 2022, 1:30 – 4:00 pm PHAB Virtual Site Visit, August 26, 2022, 8:30am – 12:30 PM	
Adjourn	

News Media Contact for Open Meeting Notice:
Lisa Marshall, Director
15479 US Hwy 160, Forsyth, MO 65653
(417) 546-4725