



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
August 25, 2022
1:30 pm

Board Study Session	Debbie Redford, Chair
4:00 pm, Public Comment Regarding 2022 Assessed Valuation	Debbie Redford, Chair
Call to Order	Debbie Redford, Chair
Approve Agenda	Debbie Redford, Chair
Introduction of Guests	Lisa Marshall, Director
<u>Review of Minutes</u> July 28, 2022	Debbie Redford, Chair
<u>Review of Financial Reports</u> July 31, 2022 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> Health Disparities Grant Update	Lisa Marshall, Director
<u>Unfinished Business</u> Assessed Valuation	Debbie Redford, Chair
<u>New Business</u> October Board Meeting 2021 Annual Report Staffing Plan Compensation Schedule	Debbie Redford, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, September 22, 2022, 2:30 PHAB Re-Accreditation Site Visit, August 26, 2022, 12:20	
Adjourn	

News Media Contact for Open Meeting Notice:

Lisa Marshall, Director
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