



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
<https://us02web.zoom.us/j/87623429356>

December 22, 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> November 18, 2022	Debbie Redford, Chair
<u>Review of Financial Reports</u> November 30, 2022 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> Shingles Vaccine Update 2023 Jurisdictional Contracts Workman's Compensation Policy Burrell Behavioral Health MICH Accreditation	Lisa Marshall, Director
<u>Unfinished Business</u> 2023 Budget 2023 Staffing Capital Expense Follow Up	Debbie Redford, Chair
<u>New Business</u>	Debbie Redford, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, January 26, 2023, 2:30	
Adjourn	

News Media Contact for Open Meeting Notice:

Lisa Marshall, Director
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