



## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
<https://us02web.zoom.us/j/87560123125>

January 26, 2023

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> December 22, 2022	Debbie Redford, Chair
<u>Review of Financial Reports</u> December 31, 2022 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> MO 2023 Legislative Update City of Hollister 2023 Legislative Reception Facility Update Vehicle Update 2023 Performance Management	Lisa Marshall, Director
<u>Unfinished Business</u>	Debbie Redford, Chair
<u>New Business</u> March Study Session	Debbie Redford, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, February 23, 2023, 2:30	
Adjourn	

News Media Contact for Open Meeting Notice:

Lisa Marshall, Director  
15479 US Hwy 160, Forsyth, MO 65653  
(417) 546-4725