



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
April 27, 2023
2:30 pm

Call to Order Debbie Redford, Chair

Approve Agenda Debbie Redford, Chair

Introduction of Guests Lisa Marshall, Director

Review of Minutes Debbie Redford, Chair
March 23, 2023

Review of Financial Reports Hugo Huacuz, COO
March 31, 2023
Financial Reports
Disbursements Review

Director's Report Lisa Marshall, Director
Contract for Deed
Legislative Update
Grant/Contract Updates
Benefit and Insurance Broker RFQ
Staffing Update

Unfinished Business Debbie Redford, Chair

New Business Debbie Redford, Chair
Compensation and Salary Study
Van Policy
2023 Staffing Plan

Division Reports Division Managers
Performance Management
Questions?

Announcements
Next Board Meeting, May 25, 2023, 2:30

Convene Executive Closed Session
Notice is hereby given that the Taney County Health Department Board of Trustees having duly voted to close its upcoming meeting, as authorized by Section 610.021, Subsection 3 regarding personnel, will conduct a closed meeting on April 27, 2023, at the Taney County Health Department, Branson location at the end of the regular board meeting.

Adjourn

News Media Contact for Open Meeting Notice:
Lisa Marshall, Director
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