

AGENDA

Taney County Health Department Board of Trustees Meeting 320 Rinehart Road, Branson, Missouri May 25, 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

April 27, 2023

Review of Financial Reports Hugo Huacuz, COO

April 30, 2023 Financial Reports Disbursements Review

<u>Director's Report</u>
Lisa Marshall, Director

Legislative Update Staffing Update

Environmental Health Update

DHSS Health Equity Stakeholder Meeting

Right Time Grant

Xylazine

Capital Expense Vehicle Update

<u>Unfinished Business</u> Debbie Redford, Chair

New Business Debbie Redford, Chair

Staffing Plan Update

<u>Division Reports</u> Division Managers

Performance Management Questions?

Announcements

Next Board Meeting, June 22, 2023, 2:30

Adjourn

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