



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
June 22, 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> May 25, 2023	Debbie Redford, Chair
<u>Review of Financial Reports</u> May 31, 2023 Financial Reports Disbursements Review Audit Update	Hugo Huacuz, COO
<u>Director's Report</u> WIC Farmer's Market Program Mobile Unit Update Staffing Update Environmental Health Update Clinical Update	Lisa Marshall, Director
<u>Unfinished Business</u>	Debbie Redford, Chair
<u>New Business</u> 2023 Ethics Resolution Upcoming Board Dates 2022 Annual Report Insurance Broker RFQ	Debbie Redford, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, July 27, 2023, 2:30	
Adjourn	

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