



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
July 27, 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> June 22, 2023	Debbie Redford, Chair
<u>Review of Financial Reports</u> June 30, 2023 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> Staff Update Contract & Grant Updates Capital Expense & Facilities Update Legislative Update Fluoride Update City of Branson Lodging Study Session Update	Lisa Marshall, Director
<u>Unfinished Business</u> Audit Report Update	Debbie Redford, Chair
<u>New Business</u> Preliminary Assessed Valuation 2023 Capital Expenses	Debbie Redford, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, August 24, 2023, 2:30 pm	
Adjourn	

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