



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
August 24, 2023
2:30 pm

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| Public Comment | Debbie Redford, Chair |
| Call to Order | Debbie Redford, Chair |
| Approve Agenda | Debbie Redford, Chair |
| Introduction of Guests | Lisa Marshall, Director |
| <u>Review of Minutes</u> July 27, 2023 | Debbie Redford, Chair |
| <u>Review of Financial Reports</u> July 31, 2023 Financial Reports Disbursements Review | Hugo Huacuz, COO |
| <u>Director's Report</u> Grant and Contract Update 2024 Jurisdiction Contracts COVID Update Legislative Updates Lodging Safety Initiative Update Priority Project Update | Lisa Marshall, Director |
| <u>Unfinished Business</u> Assessed Valuation Audit Report | Debbie Redford, Chair |
| <u>New Business</u> September Board Meeting Vehicle Surplus | Debbie Redford, Chair |
| <u>Division Reports</u> Performance Management Questions? | Division Managers |
| <u>Announcements</u> Next Board Meeting, September 28, 2023, 2:30 | |
| Adjourn | |

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