



## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
September 21, 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> August 24, 2023	Debbie Redford, Chair
<u>Review of Financial Reports</u> August 31, 2023 Financial Reports Disbursements Review	Hugo Huacuz, COO
<u>Director's Report</u> 2023 Jurisdiction Contracts Capital Expense Updates Clinical Update Staffing Update The Growth Coach Lodging Safety Initiative Update	Lisa Marshall, Director
<u>Unfinished Business</u> Audit Report	Debbie Redford, Chair
<u>New Business</u> Garage Surplus	Debbie Redford, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, October 19, 2023, 2:30	
Adjourn	

News Media Contact for Open Meeting Notice:

Lisa Marshall, Director  
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