



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
November 16, 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> October 19, 2023	Debbie Redford, Chair
<u>Review of Financial Reports</u>	
<u>Director's Report</u> 2024 Jurisdictional Contracts Senior Tax Board Application 2024 Candidate Filing Date Facility Update	Lisa Marshall, Director
<u>Unfinished Business</u>	Debbie Redford, Chair
<u>New Business</u> Liability and Property Insurance Workman's Compensation Policy Renewal QI Plan 2024 Draft Budget 2024 Draft Staffing Plan	Debbie Redford, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Holiday Meeting December 14, 2023 Next Board Meeting, December 28, 2023, 2:30	

Convene Executive Closed Session

Notice is hereby given that the Taney County Health Department Board of Trustees having duly voted to close its upcoming meeting, as authorized by Section 610.021, Subsection 3 regarding personnel, will conduct a closed meeting on November 16, 2023, at the Taney County Health Department, Branson location at the end of the regular board meeting.

Adjourn

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