



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
June 27, 2024
2:30 pm

Call to Order	Heather Burney, Chair
Approve Agenda	Heather Burney, Chair
Introduction of Guests	Lisa Marshall, Director
<u>Review of Minutes</u> May 23, 2024	Heather Burney, Chair
<u>Review of Financial Reports</u> May 31, 2024 Financial Reports Disbursements Review Audit Update	Lisa Marshall, Director
<u>Director's Report</u> Operations Update Foundational Public Health Services Gap Analysis DHSS 2024 Incentive Funding Next Fifty Grant Update	Lisa Marshall, Director
<u>Unfinished Business</u>	Heather Burney, Chair
<u>New Business</u> FCB Account Signors Administrative Policy Manual Update Van Wrap Quote Fence Quote Staffing Plan	Heather Burney, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, July 18, 2024, 2:30	
Adjourn	

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