



---

## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
July 18, 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><br>June 27, 2024   | Heather Burney, Chair   |
| <u>Review of Financial Reports</u><br>January 31, 2024<br>February 29, 2024<br>March 31, 2024<br>June 30, 2024<br>Disbursements Review<br>Audit Update              | Lisa Marshall, Director |
| <u>Director's Report</u><br>Joint Public Health Conference, September 17-19<br>Accreditation Grant<br>Bond Update<br>Property Insurance Update<br>Operations Update | Lisa Marshall, Director |
| <u>Unfinished Business</u><br>Van-Wrap Quote  | Heather Burney, Chair   |
| <u>New Business</u><br>Surplus List<br>EOP Bids<br>Strategic Plan Quote   | Heather Burney, Chair   |
| <u>Division Reports</u><br>Performance Management<br>Questions?   | Division Managers       |
| <u>Announcements</u><br>Next Board Meeting, August 22, 2024, 2:30 pm  |                         |
| Adjourn   |                         |

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