



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
August 22, 2024
2:00 pm

Call to Order Heather Burney, Chair

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 1 regarding legal, will conduct a closed meeting on August 22, 2024, at the Taney County Health Department, Branson location prior to the regular board meeting.

Public Comment (2:30pm) Heather Burney, Chair

Approve Agenda Heather Burney, Chair

Introduction of Guests Lisa Marshall, Director

Review of Minutes
July 18, 2024 Heather Burney, Chair

Review of Financial Reports
2023 Audit
July 31, 2024
Disbursements Review
Financial Reports January -June 2024 Lisa Marshall, Director

Director's Report
Emergency Operations Plan Update
Back to School Update
Environmental Health Update
Operations Update Lisa Marshall, Director

Unfinished Business
2023 Audit Report
Strategic Plan Bids Heather Burney, Chair

New Business
Pro Forma Tax Levy
Roof Repair Quote
Gutter Quote
Forsyth Interior Quote Heather Burney, Chair

Division Reports
Questions? Division Managers

Announcements
Next Board Meeting, September 26, 2024, 2:30

Adjourn

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