



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
September 26, 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> August 22, 2024	Heather Burney, Chair
<u>Review of Financial Reports</u> November 30, 2023 December 31, 2023 Adjusted January 31, 2024 July 31, 2024 August 31, 2024 Financial Reports Disbursements Review	Lisa Marshall, Director
<u>Director's Report</u> Strategic Plan Update Position Rebrand Study Session Environmental Health Update Operations Update	Lisa Marshall, Director
<u>Unfinished Business</u> Forsyth Roof Quote Branson Floor Quote	Heather Burney, Chair
<u>New Business</u> Annual Health Insurance Plan Options Staffing Plan Update Surplus Vehicle Vehicle Purchase Growth Coach Plan November Board Meeting Date	Heather Burney, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, October 24, 2024, 2:30	
Adjourn	

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