



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
October 17, 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> September 26, 2024	Heather Burney, Chair
<u>Review of Financial Reports</u> September 30, 2024 Financial Reports Disbursements Review	Lisa Marshall, Director
<u>Director's Report</u> Grant Update Strategic Planning Update Emergency Response Update Clinical Update Study Session Operations Update Priority Projects	Lisa Marshall, Director
<u>Unfinished Business</u> Forsyth Roof Quote Branson Floor Quote	Heather Burney, Chair
<u>New Business</u> Elevator Repair IRS Payment Sump Pump Install Quote	Heather Burney, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, November 21, 2024, 2:30 Holiday Meeting	

Adjourn

News Media Contact for Open Meeting Notice:

Lisa Marshall, Director
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