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## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
December 19, 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> November 21, 2024	Heather Burney, Chair
<u>Review of Financial Reports</u> November 30, 2024 Financial Reports Disbursements Review	Lisa Marshall, Director
<u>Director's Report</u> QuickBooks Update ELC-EDE Grant Update Website Development Operations Update	Lisa Marshall, Director
<u>Unfinished Business</u> 2025 Budget 2025 Staffing Plan	Heather Burney, Chair
<u>New Business</u> Crime Insurance Cyber Insurance MEM (Workers Comp) Renewal Operations/IT Upgrade Requests	Heather Burney, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, January 23, 2025, 2:30 p.m.	

### 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 December 19, 2024, at the Taney County Health Department, Branson location at the end of the regular board meeting.*

Adjourn

### News Media Contact for Open Meeting Notice:

Lisa Marshall, Director  
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