



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
February 27, 2025
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> January 23, 2025	Heather Burney, Chair
<u>Review of Financial Reports</u> January 31, 2025 Financial Reports Disbursements Review	Lisa Marshall, Director
<u>Director's Report</u> Social Media Analytics Presentation Operations Update Staffing Update Hours of Operation Update 2025 Performance Management ELC Grant update National Public Health Week	Lisa Marshall, Director
<u>Unfinished Business</u> Strategic Plan	Heather Burney, Chair
<u>New Business</u> Above and Beyond Cleaning Services Quote E-Vote Confirmation Staffing Plan Surplus Equipment	Heather Burney, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, March 27, 2025 2:30 p.m.	

Adjourn

News Media Contact for Open Meeting Notice:

Lisa Marshall, Director
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