



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
March 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> February 20, 2025	Heather Burney, Chair
<u>Review of Financial Reports</u> February 28, 2025 Financial Reports Disbursements Review	Lisa Marshall, Director
<u>Director's Report</u> Communicable Disease Update ELC-EDE Update Emergency Response Drills Environmental Health Seasonal Permitting Operations Update	Lisa Marshall, Director
<u>Unfinished Business</u>	Heather Burney, Chair
<u>New Business</u> 2025 Capital Budget Annual Report HVAC Quote	Heather Burney, Chair
<u>Division Reports</u> Performance Management Team Reports Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, April 24, 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 3 regarding personnel, will conduct a closed meeting on March 27, 2025, 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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