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## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
April 24, 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> March 27, 2025	Heather Burney, Chair
<u>Review of Financial Reports</u> March 31, 2025 Financial Reports Disbursements Review	Lisa Marshall, Director
<u>Director's Report</u> Pooja Gummalla Presentation CD Update City of Branson Comprehensive Planning Committee Taney & Stone Counties KidsWin Initiative PHAB Gap Analysis Quarter 2 Priority Projects Operations Update	Lisa Marshall, Director
<u>Unfinished Business</u> HVAC Quote E-Vote Confirmation	Heather Burney, Chair
<u>New Business</u> Vehicle Quote E-Vote Confirmation IT Policies	Heather Burney, Chair
<u>Division Reports</u> Team Reports Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, May 22, 2025 2:30 p.m.	

Adjourn

News Media Contact for Open Meeting Notice:  
Lisa Marshall, Director  
15479 US Hwy 160, Forsyth, MO 65653  
(417) 546-4725