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## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
May 22, 2025  
2:30 PM

Call to Order Heather Burney, Chair

Approve Agenda Heather Burney, Chair

Introduction of Guests Lisa Marshall, Director

Review of Minutes Heather Burney, Chair  
April 24, 2025

Review of Financial Reports Lisa Marshall, Director  
2024 Audit Presentation  
April 30, 2025  
Financial Reports  
Disbursements Review

Director's Report Lisa Marshall, Director  
Facility Update  
Incentive Funding Update  
PHAB Readiness Assessment Results  
Operations Update  
Special Districts Governance Summit Update  
RFP for Commercial Real Estate Brokerage Services / Real Estate Advisory Services

Unfinished Business Heather Burney, Chair

New Business Heather Burney, Chair  
Surplus Items  
Social Media Policy  
Elevator Sump Pump Quote for Branson Office Location  
Special Meeting Date

Division Reports Division Managers  
Team Reports  
Performance Management  
Questions?

Announcements  
Next Board Meeting, June 26, 2025, 2:30 p.m.

Adjourn

News Media Contact for Open Meeting Notice:  
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