



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
June 26, 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>	Heather Burney, Chair
5.22.2025 Board Minutes	
6.3.2025 Special Board Meeting Minutes	
<u>Review of Financial Reports</u>	Lisa Marshall, Director
May 31, 2025	
Financial Reports	
Disbursements Review	
<u>Director's Report</u>	Lisa Marshall, Director
Women, Infants, & Children (WIC) Update	
Clinical Update	
Communicable Disease Update	
Legislative Update	
Operations Update	
<u>Unfinished Business</u>	Heather Burney, Chair
Elevator Sump Pump Quote	
<u>New Business</u>	Heather Burney, Chair
2025 Final Audit	
Surplus Items	
Ethics Resolution	
<u>Board of Trustees Comments</u>	
<u>Division Reports</u>	Division Managers
Team Reports	
Performance Management	
Questions?	
<u>Announcements</u>	
Next Board Meeting, July 24, 2025 2:30 p.m.	

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 2 regarding real estate, will conduct a closed meeting on June 26, 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
15479 US Hwy 160, Forsyth, MO 65653
(417) 546-4725