



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
July 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> June 26, 2025	Heather Burney, Chair
<u>Review of Financial Reports</u> June 30, 2025 Financial Reports Disbursements Review	Lisa Marshall, Director
<u>Director's Report</u> Breastfeeding Friendly Award Priority Project Updates Staffing Update Operations Update Preliminary Assessed Valuation before BOE Emergency Operations Plan	Lisa Marshall, Director
<u>Unfinished Business</u>	Heather Burney, Chair
<u>New Business</u> Single Audit Communications Plan Event Sponsorship Policy Elevator Cleaning Service Quote	Heather Burney, Chair
<u>Board of Trustees Comments</u>	Board of Trustees
<u>Division Reports</u> Team Reports Performance Management	Division Managers
<u>Announcements</u> Next Board Meeting, August 28, 2025, 2:30 p.m.	

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 2 regarding real estate, will conduct a closed meeting on July 24, 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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