



## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
August 28, 2025  
2:30 PM

Call to Order  
Public Comment  
Approve Agenda  
Introduction of Guests  
Review of Minutes  
July 24, 2025

Heather Burney, Chair  
Heather Burney, Chair  
Heather Burney, Chair  
Lisa Marshall, Director  
Heather Burney, Chair

Review of Financial Reports  
July 31, 2025  
Financial Reports  
Disbursements Review

Lisa Marshall, Director

Director's Report  
Back to School Clinic Update  
25-26 Incentive Funding  
Website Update  
Operations Update

Lisa Marshall, Director

### Unfinished Business

Heather Burney, Chair

### New Business

Heather Burney, Chair

Assessed Valuation  
Surplus Items  
November and December Board Meeting Dates  
Board Study Session  
Emergency Operations & Continuity of Operations Plans  
2025 Administration Policy Manual Revisions  
Board Bylaws Update  
Credit Card Fee Proposal  
Revised Website Quote  
Staffing Plan Update

### Board of Trustees Comments

### Division Reports

Division Managers

Team Reports  
Performance Management

### Announcements

Next Board Meeting, September 25, 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 August 28, 2025, at the Taney County Health Department, Branson location at the end of the regular board meeting.*

Adjourn

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