



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
September 25, 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> August 28, 2025	Heather Burney, Chair
<u>Review of Financial Reports</u> August 31, 2025 Financial Reports Disbursements Review	Lisa Marshall, Director
<u>Director's Report</u> DHSS & Local Legislature's Meeting Jurisdiction Meetings Payroll System Building Updates Operations Update	Lisa Marshall, Director
<u>Unfinished Business</u> Board Bylaws	Heather Burney, Chair
<u>New Business</u> Accounting Policy Manual Employee Handbook Update Veterans Day	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> Board Study Session, October 23, 2025 Next Board Meeting, October 23, 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 1 regarding legal, will conduct a closed meeting on September 25, 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