



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
April 23, 2026
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> March 26, 2026	Heather Burney, Chair
<u>Review of Financial Reports</u> March 31, 2026 Financial Reports Disbursements Review 2025 Audit Presentation	Gracie Blair, Finance Officer
<u>Director's Report</u> Building Communities for Better Health (BCBH) Update Paragon Update Facility Updates Unite Us Launch Q2 Priority Projects Health Insurance Broker RFQ	Lisa Marshall, Director
<u>Unfinished Business</u>	Heather Burney, Chair
<u>New Business</u> Surplus Items Updated 2026 Capital Expenses Community Health Improvement Plan (CHIP) 2025 Annual Report Board Officers Public Bidding of General Contractor Special Meeting Date	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, May 28, 2026, 2:30 p.m.	
Adjourn	

News Media Contact for Open Meeting Notice:
Lisa Marshall, Director
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