



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
May 28, 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>	Heather Burney, Chair
April 10, 2026 – Special Meeting	
April 23, 2026 – Regular Meeting	
April 28, 2026 – Special Meeting	
<u>Review of Financial Reports</u>	Gracie Blair, Finance Officer
April 30, 2026	
Financial Reports	
Disbursements Review	
<u>Director's Report</u>	Lisa Marshall, Director
Facilities Update	
Operations Update	
Rural Health Transformation Project Update	
<u>Unfinished Business</u>	Heather Burney, Chair
2025 Audit	
2025 Capital Budget Update	
Digital Scan/Storage Bids	
<u>New Business</u>	Heather Burney, Chair
Surplus Items	
Staffing Plan Update	
Vehicle Quotes	
Bank Signatories	
<u>Board of Trustees Comments</u>	Board of Trustees
<u>Division Reports</u>	Division Managers
Team Reports	
Performance Management (VMSG)	
<u>Announcements</u>	
Next Board Meeting, June 25, 2026, 2:30 p.m.	
Adjourn	

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