



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
July 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> June 25, 2026	Heather Burney, Chair
<u>Review of Financial Reports</u> May 31, 2026 June 30, 2026 Financial Reports Disbursements Review	Gracie Blair, Finance Officer
<u>Director's Report</u> Back-to-School Update Healthy Aging Report Communicable Disease Update Priority Project Updates Silent Beacon Contract Facility Updates Rural Health Transformation Project Updates Preliminary Assessed Valuation Before BOE	Lisa Marshall, Director
<u>Unfinished Business</u>	Heather Burney, Chair
<u>New Business</u> November & December Board Meeting Dates Organization Resolution and Agreement for Credit Card Program Staffing Plan Update	Heather Burney, Chair
<u>Board of Trustees Comments</u>	Board of Trustees
<u>Division Reports</u> Team Reports Performance Management (VMSG)	Division Managers
<u>Announcements</u> Next Board Meeting, August 27, 2026, 2:30 p.m.	
Adjourn	

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