



105 Stonebridge Pkwy, Branson West, MO 65737

Phone: 417-339-3377 / Fax: 417-339-2452

Board Meeting

Date: November 21, 2024

Time: 5:30 pm

Place: Stone County Emergency Services
105 Stonebridge Parkway
Branson West, MO 65737

Agenda

100

- 101 Meeting Called to Order and Opening Remarks
- 102 Approval of Agenda
- 103 Approval of Open and Closed Session Minutes
- 104 Treasurer Report
- 105 Approval to Pay November Bills
- 106 Approval of Checks Issued During the Month

Members of the Public

200 Old Business

300 New Business

- 301 Create Money Market Account with Tablerock Community Bank
- 302 Approve Jen Fox to be an authorized user for Tablerock Community Bank
- 303 Approval of Health Reimbursement Agreement with Higginbotham
- 304 Admin Staff Compensation

400 Closed Session

500 Directors Report

600 Comments from the Floor

700 Announcement of next regular meeting date – December 19, 2024 at 5:30 pm

800 Motion to Adjourn

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo610.021, subsection one, three and thirteen, to discuss personnel and legal matters.

During the course of the meeting, any board member may join the meeting via a telephone or video conference.

Posted: 11-18-2024