EGYPTIAN HEALTH DEPARTMENT

BOARD MEETING HELD

SEPTEMBER 20, 2021

AT THE ELDORADO OFFICE

The Board of Directors held a regularly scheduled meeting on September 20, 2021. Vice Chairman Billy Bradley called the meeting to order at 6:05 p.m.

**Roll Call:** Treva Aud, Billy Bradley, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Becky Mitchell, Martin Rowe, Lisa Smith, Jan Thaxton.

Absent: Don Allen, Andrew Lunsford, Valerie Mitchell, Cassie Pigg, and Justin Dartt

**Approval of August 16, 2021 Board Meeting Minutes:** Motion by Becky Mitchell; seconded by Jan Thaxton to approve the August 16, 2021 board meeting minutes. All aye.

**Finance Committee:** Did not meet due to no quorum.

David did have one purchase order for a training for Chris Dennis in the amount of $350.00. Motion by Lisa Smith; seconded by Martin Duffy.

Motion by Lisa Smith; seconded by Martin Duffy to approve David Aldridge to do the annual FY21 cost report for home health.

 Roll call vote taken with Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Becky Mitchell, Martin Rowe, Lisa Smith, Jan Thaxton. Vote was 8 yes and 0 no. Motion carried.

**Treasurer’s Report:** Motion by Martin Rowe; seconded by Nancy Buttry to approve the August treasurer’s report. Roll call vote taken with Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Becky Mitchell, Martin Rowe, Lisa Smith, Jan Thaxton. Vote was 8 yes and 0 no. Motion carried.

**Policy Committee:** The policy committee did meet. They reviewed the COVID-19 Mandatory Vaccination/Testing Requirement Policy, Policy No: 4-074.1, Procedure No: 4-074.1.1.

Motion by Becky Mitchell; seconded by Lisa Smith to approve the Mandatory Vaccination/Testing Requirement Policy. Roll call vote taken with Treva Aud, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Becky Mitchell, Martin Rowe, Lisa Smith, Jan Thaxton. Vote was 9 yes and 0 no. Motion carried.

**CEO Report:** Angie gave her CEO Report.

**Unfinished Business:**

 Architect Contract- Motion by Lisa Smith; seconded by Treva Aud to approve the contract for Lacy Young from Architechniques for the building project.

Roll call vote taken with Treva Aud, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Becky Mitchell, Martin Rowe, Lisa Smith, Jan Thaxton. Vote was 9 yes and 0 no. Motion carried.

Motion at 6:55 p.m by Martin Duffy; seconded by Treva Aud to adjourn. All aye.

The next meeting will be October 18, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Presiding Over Meeting Title Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Title Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Title Date