EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD

TUESDAY, JANUARY 18, 2022 AT 6:00 P.M.

AT THE ELDORADO OFFICE

 **A G E N D A**

1. Roll Call

2. Botsch & Associates- CPA audit

3. Approval of November 15, 2021 Board Meeting Minutes

4. Finance Committee Report

5. Treasurer's Report

6. Personnel Committee

 A. Management Base Ranges

7. Policy Committee

8. CEO Report

9.Program Report-

 A. Wellness Center Annual Report- Jamie Byrd

10. Building Committee

11.Unfinished Business

12. New Business

 1. Changes to Fees

 2. Changes to Services

 13. Executive Session

14. Adjournment

TO: Finance Committee

 Justin Dartt

 Treva Aud

 Martin Rowe

 Don Allen

FROM: Tammy Karnes, Executive Secretary

DATE: January 11, 2022

There will be a meeting of the Finance Committee on Monday, January 18, 2022 at

**5:15** **p.m.** at the Eldorado office.

 A G E N D A

1. Treasurer's Report

2. Pre-Approved Check Register

3. Budget to Actual

4. New Business

 A. Approve Purchase Orders

5. Unfinished Business

6. Adjournment