EGYPTIAN HEALTH DEPARTMENT

BOARD MEETING HELD

NOVEMBER 15, 2021

AT THE ELDORADO OFFICE

The Board of Directors held a regularly scheduled meeting on November 15, 2021. President, Justin Dartt called the meeting to order at 6:00 p.m.

**Roll Call:** Treva Aud, Billy Bradley, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy,

Becky Mitchell, Valerie Mitchell, Martin Rowe, Lisa Smith, Jan Thaxton and Justin Dartt.

Absent: Don Allen, Andrew Lunsford, Cassie Pigg

**Approval of September 20, 2021 Board Meeting Minutes:** Motion by Billy Bradley; seconded by

Becky Mitchell to approve the September 20, 2021 board meeting minutes. All aye

**Finance Committee Report:** Motion by Martin Rowe; seconded by Treva Aud to approve the finance committee report. Roll call vote taken with Treva Aud, Billy Bradley, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lisa Smith, and

Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

**Treasurer’s Report:** Motion by Billy Bradley; seconded by Jan Thaxton to approve the September and October treasurer’s report. . Roll call vote taken with Treva Aud, Billy Bradley, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lisa Smith, and

Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

**Policy Committee:**

1. **Approve Support Deck Policies**

Motion by Becky Mitchell; seconded by Wanda Douglas to approve the policies for the Support Deck. Roll call vote taken with Treva Aud, Billy Bradley, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lisa Smith, and Jan Thaxton voting yes.

 Vote was 10 yes and 0 no. Motion carried.

**CEO Report:** Motion by Billy Bradley; seconded by Martin Rowe to approve the CEO report as presented. All aye.

**Program Report:**

1. **Home Health Annual Report: Jamie Byrd**

Motion by Jan Thaxton; seconded by Nancy Buttry to approve the Home Health Annual Report. All aye.

**New Business:**

**Changes to Fees:**

Motion by Billy Bradley; seconded by Becky Mitchell to approve the increase in vaccination cost and charges. Roll call vote taken with Treva Aud, Billy Bradley, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lisa Smith, and

Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

Motion by Billy Bradley; seconded by Martin Duffy to increase the cost of the drug testing quick test to $50.00. Roll call vote taken with Treva Aud, Billy Bradley, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lisa Smith, and

Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

The next meeting will be January 18, 2022.

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Board Member Presiding Over Meeting Title Date

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Board Member Title Date

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