EGYPTIAN HEALTH DEPARTMENT

BOARD MEETING HELD

FEBRUARY 22, 2022

The Board of Directors held a regularly scheduled meeting on February 22, 2022. President, Justin Dartt called the meeting to order at 6:00 p.m.

**Roll Call:** Don Allen, Treva Aud, Rona Bramlet, Nancy Buttry, Andrew Lunsford, Becky Mitchell,

Martin Rowe, Lisa Smith and Justin Dartt

Absent: Billy Bradley, Wanda Douglas, Martin Duffy, Valerie Mitchell, Cassie Pigg, Jan Thaxton.

**Approval of January 18, 2022 Board Meeting Minutes:** Motion by Lisa Smith; seconded by

Becky Mitchell to approve the January 18, 2022 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 Don Allen, Treva Aud, Rona Bramlet, Nancy Buttry, Andrew Lunsford, Becky Mitchell, Martin Rowe, Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.

**Treasurer’s Report:** Motion by Treva Aud; seconded by Rona Bramlet to approve the January treasurer’s report. Roll call vote taken with Don Allen, Treva Aud, Rona Bramlet, Nancy Buttry, Andrew Lunsford, Becky Mitchell, Martin Rowe, Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.

**CEO Report:** Motion by Lisa Smith; seconded by Don Allen to approve the CEO report as presented.

All aye.

**New Business:**

1. Changes to Fees- Motion by Martin Rowe; seconded by Lisa Smith to increase the fee for a TB test from $10.00 to $20.00. Roll call vote taken with Don Allen, Treva Aud, Rona Bramlet, Nancy Buttry, Andrew Lunsford, Becky Mitchell, Martin Rowe, Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.
2. Statement of Economic Interest- Members filled this out and signed.
3. Conflict of Interest Policy- Members signed this policy.

Motion at 6:40 p.m by Martin Rowe; seconded by Lisa Smith to adjourn. All aye.

The next meeting will be March 21, 2022.

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Board Member Presiding Over Meeting Title Date

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Board Member Title Date

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Board Member Title Date