**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**MAY 16, 2022**

The Board of Directors held a regularly scheduled meeting on May 16, 2022. President Justin Dartt called the meeting to order at 6:05 p.m.

**Roll Call:** Rona Bramlet, Nancy Buttry, Wanda Douglas, Becky Mitchell, Martin Rowe,

Lisa Smith, Jan Thaxton and Justin Dartt

Absent: Don Allen, Treva Aud, Martin Duffy, Andrew Lunsford, Valerie Mitchell, Cassie Pigg

**Approval of March 21, 2022 Board Meeting Minutes:** Motion by Lisa Smith; seconded by

Becky Mitchell to approve the March 21, 2022 board meeting minutes. All aye.

Motion by Becky Mitchell; seconded by Rona Bramlet to move the program report- Lacy Young to the top of the agenda. All aye.

Lacy Young from Architechniques introduced herself and gave an update on the new ihub building.

**Finance Committee Report:** Finance did not meet due to no quorum.

David did present one purchase order that needed approval. It is a training for Nurse Family Partnership. The registration amount is $350.00. Motion by Lisa Smith; seconded by Jan Thaxton to approve the purchase order. All aye.

**Treasurer’s Report:** Motion by Lisa Smith; seconded by Nancy Buttry to approve the March treasurer’s report. Roll call vote taken with Rona Bramlet, Nancy Buttry, Wanda Douglas, Becky Mitchell, Martin Rowe, Lisa Smith and Jan Thaxton voting yes. Vote was 7 yes and 0 no. Motion carried.

Motion by Jan Thaxton; seconded by Lisa Smith to approve the April treasurer’s report. Roll call vote taken with Rona Bramlet, Nancy Buttry, Wanda Douglas, Becky Mitchell, Martin Rowe, Lisa Smith and Jan Thaxton voting yes. Vote was 7 yes and 0 no. Motion carried.

**CEO Report:** Motion by Wanda Douglas; seconded by Nancy Buttry to accept the CEO report. All aye.

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**Unfinished Business:** Discussed the vacancy of the Vice President position due to Billy Bradley resigning from the board. We will nominate a new Vice President at the next meeting.

**New Business:**

1. Changes to Fees- None
2. Changes to Services- None

Motion at 6:55 p.m by Martin Rowe; seconded by Lisa Smith to go into executive session to discuss personnel. . Roll call vote taken with Rona Bramlet, Nancy Buttry, Wanda Douglas, Becky Mitchell, Martin Rowe, Lisa Smith and Jan Thaxton voting yes. Vote was 7 yes and 0 no. Motion carried.

Motion at 7:10 p.m by Jan Thaxton; seconded by Nancy Buttry to come out of executive session. Roll call vote taken with Rona Bramlet, Nancy Buttry, Wanda Douglas, Becky Mitchell, Martin Rowe, Lisa Smith and Jan Thaxton voting yes. Vote was 7 yes and 0 no. Motion carried.

Motion by Lisa Smith; seconded by Rona Bramlet to approve the salary increase for all employees effective June 1, 2022 in the amount of $5000.00 and if an employee was hired after January 1, 2022 the salary increase will be $3000.00.

Base salaries will be increased $3000.00.

Roll call vote taken with Rona Bramlet, Nancy Buttry, Wanda Douglas, Becky Mitchell, Martin Rowe, Lisa Smith and Jan Thaxton voting yes. Vote was 7 yes and 0 no. Motion carried.

Motion at 7:15 p.m by Martin Rowe; seconded by Rona Bramlet to adjourn. All aye.

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Board Member Presiding Over Meeting Title Date

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