**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**JUNE 21, 2022**

**AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on June 21, 2022. President Justin Dartt called the meeting to order at 6:00 p.m.

**Roll Call:** Don Allen, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy,

Valerie Mitchell, Martin Rowe, Lisa Smith and Justin Dartt.

**Approval of May 16, 2022 Board Meeting Minutes:** Motion by Rona Bramlet; seconded by Valerie Mitchell to approve the May 16, 2022 board meeting minutes. All aye.

**Finance Committee Report:** Motion by Martin Rowe; seconded by Lisa Smith to approve the finance committee report. Roll call vote taken with Don Allen, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Valerie Mitchell, Martin Rowe, and Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.

**Treasurer’s Report:** Motion by Don Allen; seconded by Nancy Buttry to approve the May 2022 treasurer’s report. Roll call vote taken with Don Allen, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Valerie Mitchell, Martin Rowe, and Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.

**CEO Report:** Angie will bring the IPLAN and the updated Drug Policy to the board next month. Motion by Martin Rowe; seconded by Rona Bramlet to accept the CEO report. All aye.

**Unfinished Business:**  Billy Bradley resigned from the board. He was the Vice Chairman. Rona Bramlet was nominated to take his place. Motion by Martin Rowe; seconded by Lisa Smith to elect Rona Bramlet as Vice Chairman. All aye.

**New Business:**

 **Select bid for iHUB building project:** Three bids were submitted for the new iHUB building. Motion by Lisa Smith; seconded by Martin Duffy to accept the bid from H.E. Mitchell Construction. Roll call vote taken with Don Allen, Rona Bramlet, Nancy Buttry, Wanda Douglas, Martin Duffy, Valerie Mitchell, Martin Rowe, and Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.

 **Approve FY23 annual budget:** David will bring this to the next meeting for approval.

Motion at 6:45 p.m by Martin Duffy; seconded by Martin Rowe to adjourn. All aye.

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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