

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
MONDAY, JULY 18, 2022 AT 6:00 P.M.
AT THE ELDORADO OFFICE
A G E N D A

1. Roll Call
2. Election of Officers
3. Approval of June 21, 2022 Board Meeting Minutes
4. Finance Committee Report
 - A. Approve FY23 budget
5. Treasurer's Report
6. Personnel Committee
7. Policy Committee- Drug Free Workplace
8. CEO Report
8. Program Report
10. Building Committee
11. Unfinished Business
12. New Business
 1. Changes to Fees
 2. Changes to Services
 3. Approve Iplan
 4. Approve Organizational Capacity Assessment
12. Executive Session
13. Adjournment