**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**AUGUST 15, 2022**

**AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on August 15, 2022. President Rona Bramlet called the meeting to order at 6:00 p.m.

**ROLL CALL:** Nancy Buttry, Justin Dartt, Wanda Douglas, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith and Rona Bramlet

Absent: Don Allen, Treva Aud, Cassie Pigg and Jan Thaxton

**Approval of July 18, 2022 Board Meeting Minutes:** Motion by Becky Mitchell; seconded by Nancy Buttry to approve the July 18, 2022 board meeting minutes. All aye.

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

**Treasurer’s Report:** Motion by Justin Dartt; seconded by Nancy Buttry to approve the July 2022 treasurer’s report. Roll call vote taken with Nancy Buttry, Justin Dartt, Wanda Douglas, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith. Vote was 10 yes and 0 no. Motion carried.

**Personnel Committee:** Did not meet.

**Policy Committee:** Did not meet.

**CEO Report:** Motion by Andrew Lunsford; seconded by Valerie Mitchell to accept the CEO report. All aye.

**Program Report:** No program report.

**Unfinished Business:** No unfinished business.

**New Business:** No new business.

Motion at 6:30 p.m by Martin Duffy; seconded by Martin Rowe to adjourn. All aye.

Next meeting will be September 19, 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