**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**OCTOBER 17, 2022**

**AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on October 17, 2022. President Rona Bramlet called the meeting to order at 6:15 p.m.

**Roll Call:** Don Allen, Nancy Buttry, Wanda Douglas, Martin Duffy, Andrew Lunsford,

Becky Mitchell, Lisa Smith, Rona Bramlet.

**Approval of September 19, 2022 Board Meeting Minutes:** Motion by Becky Mitchell; seconded by Andrew Lunsford to approve the September 19, 2022 board meeting minutes. All aye.

**Finance Committee Report:** Finance Committee did not meet.

David presented the tax levy’s for Saline, White and Gallatin Counties. Motion by Lisa Smith; seconded by Nancy Buttry to approve the tax levy’s. Roll call vote taken with Don Allen, Nancy Buttry, Wanda Douglas, Martin Duffy, Andrew Lunsford, Becky Mitchell, and Lisa Smith voting yes. Motion was 7 yes and 0 no. Motion carried.

**Treasurer’s Report:** Motion by Don Allen; seconded by Andrew Lunsford to approve the September treasurer’s report. Roll call vote taken with Don Allen, Nancy Buttry, Wanda Douglas, Martin Duffy, Andrew Lunsford, Becky Mitchell, and Lisa Smith voting yes. Motion was 7 yes and 0 no. Motion carried.

**Personnel Committee:** Did not meet.

**Policy Committee:** Did not meet.

**CEO Report:** Motion by Martin Duffy; seconded by Don Allen to accept the CEO report. All aye.

**Program Report: Home Health Annual Report-Jamie Byrd**

Motion by Wanda Douglas; seconded by Becky Mitchell to accept the Home Health annual report. All aye.

**Building Committee:** No report

**Unfinished Business:** None

**New Business:**

**Changes to Fees:** Angie recommended that the administration fee for vaccines be increased from $10.00 to $20.00. Motion by Martin Duffy; seconded by Nancy Buttry to increase the fee to $20.00. Roll call vote taken with Don Allen, Nancy Buttry, Wanda Douglas, Martin Duffy, Andrew Lunsford, Becky Mitchell, and Lisa Smith voting yes. Motion was 7 yes and 0 no. Motion carried.

Motion at 7:00 p.m by Martin Duffy; seconded by Andrew Lunsford to adjourn. All aye.

Next meeting will be November 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

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