**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**SEPTEMBER 19, 2022**

**AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on September 19, 2022. President Rona Bramlet called the meeting to order at 6:00 p.m.

**Roll Call:** Don Allen, Treva Aud, Nancy Buttry, Justin Dartt, Wanda Douglas, Martin Duffy, Andrew Lunsford, Becky Mitchell, Jan Rash, Lisa Smith, Jan Thaxton and Rona Bramelt

**Approval of August 15, 2022 Board Meeting Mintues:** Motion by Becky Mitchell; seconded by Jan Rash to approve the August 15, 2022 board meeting minutes. All aye.

**Finance Committee Report:** Motion by Justin Dartt; seconded by Andrew Lunsford to approve the finance committee report. Roll call vote taken with Don Allen, Treva Aud, Nancy Buttry, Justin Dartt, Wanda Douglas, Martin Duffy, Andrew Lunsford, Becky Mitchell, Jan Rash, Lisa Smith, and Jan Thaxton. Vote was 11 yes and 0 no. Motion carried.

**Treasurer’s Report:** Motion by Treva Aud; seconded by Martin Duffy to approve the August 2022 treasurer’s report. Roll call vote taken with Don Allen, Treva Aud, Nancy Buttry, Justin Dartt, Wanda Douglas, Martin Duffy, Andrew Lunsford, Becky Mitchell, Jan Rash, Lisa Smith, and Jan Thaxton. Vote was 11 yes and 0 no. Motion carried.

**Personnel Committee:** Personnel Committee met. Motion by Wanda Douglas; seconded by Martin Duffy to approve a $5000 bonus upon retirement for employees who have been here thirty or more years. This will be retroactive to July 1, 2022. Roll call vote taken with Don Allen, Treva Aud, Nancy Buttry, Justin Dartt, Wanda Douglas, Martin Duffy, Andrew Lunsford, Becky Mitchell, Jan Rash, Lisa Smith, and Jan Thaxton. Vote was 11 yes and 0 no. Motion carried.

**Policy Committee:** Did not meet.

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

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**New Business:**

**Board Evaluations-** Board Evaluations were passed out to all members.

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

Next meeting will be October 17, 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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