**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**NOVEMBER 21, 2022**

**AT THE ELDORADO OFFICE**

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

**Roll Call:** Treva Aud, Nancy Buttry, Justin Dartt, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lisa Smith and Rona Bramlet.

Absent: Don Allen, Wanda Douglas, Martin Duffy, Andrew Lunsford, Cassie Pigg, Jan Rash, and Jan Thaxton.

**Approval of October 17, 2022 Board Meeting Minutes:** Motion by Becky Mitchell; seconded by Valerie Mitchell to approve the October 17, 2022 board meeting minutes. All aye.

**Finance Committee Report:** Finance Committee did meet. Motion by Treva Aud; seconded by Martin Rowe to approve the finance committee report. Roll call vote taken with; Treva Aud, Nancy Buttry, Justin Dartt, Becky Mitchell, Valerie Mitchell, Martin Rowe, and Lisa Smith voting yes. Vote was 7 yes and 0 no. Motion carried.

**Personnel Committee:** Did not meet.

**Policy Committee:** Did not meet.

**Treasurer’s Report:** Motion by Becky Mitchell; seconded by Nancy Buttry to approve the October treasurer’s report. Roll call vote taken with; Treva Aud, Nancy Buttry, Justin Dartt, Becky Mitchell, Valerie Mitchell, Martin Rowe, and Lisa Smith voting yes.

Vote was 7 yes and 0 no. Motion carried.

**CEO Report:** Motion by Martin Rowe; seconded by Lisa Smith to accept the CEO report. All aye.

**Program Report:** Jamie Byrd presented the annual Gallatin County Wellness Center Report.

Motion by Lisa Smith; seconded by Justin Dartt to accept the Wellness Center annual report.

All aye.

**Building Committee:** No Report.

**Unfinished Business:** None

**New Business:**

 **Changes to Fees:** None

 **Changes to Services:** None

Motion at 6:30 p.m. by Justin Dartt; seconded by Lisa Smith to go into executive session. Roll call vote taken with; Treva Aud, Nancy Buttry, Justin Dartt, Becky Mitchell, Valerie Mitchell, Martin Rowe, and Lisa Smith voting yes. Vote was 7 yes and 0 no. Motion carried.

Motion at 6:35 p.m. by Martin Rowe; seconded by Valerie Mitchell to come out of executive session. Roll call vote taken with; Treva Aud, Nancy Buttry, Justin Dartt, Becky Mitchell, Valerie Mitchell, Martin Rowe, and Lisa Smith voting yes. Vote was 7 yes and 0 no. Motion carried.

Motion at 6:35 p.m. by Justin Dartt; seconded by Treva Aud to adjourn. All aye.

The next meeting will be January 17, 2023.

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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