

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD  
TUESDAY, FEBRUARY 21, 2023 AT 6:00 P.M.  
AT THE ELDORADO OFFICE  
**A G E N D A**

1. Roll Call
2. Approval of January 17, 2023 Board Meeting Minutes
3. Finance Committee Report
4. Treasurer's Report
5. Personnel Committee
6. Policy Committee
7. CEO Report
8. Program Report
9. Building Committee
10. Unfinished Business
11. New Business
  1. Changes to Fees
  2. Changes to Services
  3. Strategic Plan 2023-2025
12. Executive Session
13. Adjournment

TO: Finance Committee  
Martin Rowe  
Treva Aud  
Justin Dartt  
Don Allen

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Tuesday, February 21, 2023 at **5:15 p.m.** at the Eldorado office.

#### A G E N D A

1. Treasurer's Report
2. Pre-Approved Check Register
3. Budget to Actual
4. New Business
  - A. Approve Purchase Orders
5. Unfinished Business
6. Adjournment