

EGYPTIAN HEALTH DEPARTMENT
BOARD MEETING HELD
JANUARY 17, 2023
AT THE ELDORADO OFFICE

The Board of Directors held a regularly scheduled meeting on January 17, 2023. President Rona Bramlet called the meeting to order at 6:00 p.m.

Roll Call: Treva Aud, Nancy Buttry, Wanda Douglas, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe and Rona Bramlet.

Absent: Don Allen, Justin Dartt, Martin Duffy, Andrew Lunsford, Lisa Smith and Jan Thaxton.

Approval of November 21, 2022 Board Meeting Minutes: Motion by Becky Mitchell; seconded by Valerie Mitchell to approve the November 21, 2022 board meeting minutes. All aye.

Botsch & Associates- Annual CPA Audit- A representative from Botsch & Associates attended the meeting to present the annual CPA audit. Motion by Martin Rowe; seconded by Jan Rash to accept the CPA audit. Roll call vote taken with Treva Aud, Nancy Buttry, Wanda Douglas, Becky Mitchell, Valerie Mitchell, Jan Rash and Martin Rowe voting yes; Vote was 7 yes and 0 no. Motion carried.

Finance Committee Report: Did not meet due to no quorum.

Treasurer's Report: Motion by Treva Aud; seconded by Wanda Douglas to approve the November and December 2022 treasurer's report. Roll call vote taken with Treva Aud, Nancy Buttry, Wanda Douglas, Becky Mitchell, Valerie Mitchell, Jan Rash and Martin Rowe voting yes; Vote was 7 yes and 0 no. Motion carried.

Personnel Committee: Did not meet.

Policy Committee: Did not meet.

CEO Report: Motion by Treva Aud; seconded by Nancy Buttry to accept the CEO report. All aye.

Building Committee: Building committee will meet monthly.

Unfinished Business: None

New Business:

Changes to Fees: None

Changes to Services: None

Motion at 6:55 p.m by Martin Rowe; seconded by Treva Aud to adjourn. All aye.

The next meeting will be February 21, 2023

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Board Member Presiding Over Meeting	Title	Date
_____	_____	_____
Board Member	Title	Date
_____	_____	_____
Board Member	Title	Date