

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD  
MONDAY, MARCH 20, 2023 AT 6:00 P.M.  
AT THE ELDORADO OFFICE  
**A G E N D A**

1. Roll Call
2. Approval of February 21, 2023 Board Meeting Minutes
3. Finance Committee Report
4. Treasurer's Report
5. Personnel Committee
6. Policy Committee
  1. Approve IT Helpdesk Policy
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
  4. Approve Policy Procedure Manual / Employee Handbook
  5. Conflict of Interest Policy/ Acknowledgement
12. Executive Session
13. Adjournment

TO: Finance Committee  
Martin Rowe  
Trevia Aud  
Justin Dartt

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Monday, March 20, 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