

EGYPTIAN HEALTH DEPARTMENT
BOARD MEETING HELD
FEBRUARY 21, 2023
AT THE ELDORADO OFFICE

The Board of Directors held a regularly scheduled meeting on February 21, 2023. President Rona Bramlet called the meeting to order at 6:00 p.m.

Roll Call: Don Allen, Treva Aud, Nancy Buttry, Amanda Cannon, Justin Dartt, Wanda Douglas, Martin Duffy, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith, Jan Thaxton and Rona Bramlet

Absent: Nancy Buttry and Andrew Lunsford

Approval of January 17, 2023 Board Meeting Minutes: Motion by Becky Mitchell; seconded by Valerie Mitchell to approve the January 17, 2023 board meeting minutes. All aye.

Finance Committee Report: Motion by Treva Aud; seconded by Martin Rowe to approve the finance committee report. Roll call vote taken with Don Allen, Treva Aud, Nancy Buttry, Amanda Cannon, Justin Dartt, Wanda Douglas, Martin Duffy, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith, and Jan Thaxton voting yes. Vote was 12 yes and 0 no. Motion carried.

Don Allen would like to come off the finance committee. Rona will appoint another member to the finance committee.

Treasurer's Report: Motion by Becky Mitchell; seconded by Jan Rash to approve the January treasurer's report. Roll call vote taken with Don Allen, Treva Aud, Nancy Buttry, Amanda Cannon, Justin Dartt, Wanda Douglas, Martin Duffy, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith, and Jan Thaxton voting yes. Vote was 12 yes and 0 no. Motion carried.

CEO Report: Motion by Martin Duffy; seconded by Wanda Douglas to accept the CEO report. All aye.

New Business:

Strategic Plan 2023-2025: This will be tabled until the next meeting. The strategic plan will be sent out to all members prior to the next meeting.

Motion at 6:50 p.m by Martin Duffy; seconded by Martin Rowe to adjourn. All aye.

The next meeting will be March 20, 2023.

_____	_____	_____
Board Member Presiding Over Meeting	Title	Date

_____	_____	_____
Board Member	Title	Date

_____	_____	_____
Board Member	Title	Date