

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

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

**ROLL CALL:** Don Allen, Treva Aud, Nancy Buttry, Wanda Douglas, Martin Duffy,  
Andrew Lunsford, Becky Mitchell, Jan Rash, Martin Rowe, Lisa Smith, Jan Thaxton, Rona  
Bramlet and Amanda Cannon

Absent: Justin Dartt, Valerie Mitchell

**Approval of March 20, 2023 Board Meeting Minutes:** Motion by Becky Mitchell; seconded by Andrew Lunsford to approve the March 20, 2023 board meeting minutes. All aye.

**Finance Committee Report:** Motion by Treva Aud; seconded by Lisa Smith to approve the finance committee report.

Roll call vote taken with Don Allen, Treva Aud, Nancy Buttry, Wanda Douglas, Martin Duffy, Andrew Lunsford, Becky Mitchell, Jan Rash, Martin Rowe, Lisa Smith, and Jan Thaxton voting yes. Vote was 11 yes and 0 no. Motion carried.

**Treasurer's Report:** Motion by Becky Mitchell; seconded by Nancy Buttry to approve the March 2023 treasurer's report.

Roll call vote taken with Don Allen, Treva Aud, Nancy Buttry, Wanda Douglas, Martin Duffy, Andrew Lunsford, Becky Mitchell, Jan Rash, Martin Rowe, Lisa Smith, and Jan Thaxton voting yes. Vote was 11 yes and 0 no. Motion carried.

**Personnel Committee- CEO Performance Evaluation:**

Motion by Martin Rowe; seconded by Martin Duffy to approve the CEO, Angie Hampton's performance evaluation and to increase her salary by \$12,000.

Roll call vote taken with Don Allen, Treva Aud, Nancy Buttry, Wanda Douglas, Martin Duffy, Andrew Lunsford, Becky Mitchell, Jan Rash, Martin Rowe, Lisa Smith, and Jan Thaxton voting yes. Vote was 11 yes and 0 no. Motion carried.

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

**New Business:**

**Scholarship Applicants:** The scholarship applications were given out to the committee for review.

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

The next meeting will be May 15, 2023.

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