

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD  
MONDAY, JULY 17, 2023 AT 6:00 P.M.  
AT THE ELDORADO OFFICE  
**A G E N D A**

1. Roll Call
2. Election of Officers
3. Approval of June 20, 2023 Board Meeting Minutes
4. Finance Committee Report
5. Treasurer's Report
6. Personnel Committee
7. Policy Committee
  
8. CEO Report
9. Program Report
10. Building Committee
11. Unfinished Business
12. New Business
  1. Changes to Fees
  2. Changes to Services
  3. Approve By-Laws
  4. Union Negotiations / Contract
  
13. Executive Session
  
14. Adjournment

TO: Finance Committee  
Martin Rowe  
Treva Aud  
Justin Dartt  
Lisa Smith  
Nancy Buttry

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Monday, July 17, 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