

EGYPTIAN HEALTH DEPARTMENT
BOARD MEETING HELD
MAY 15, 2023
AT THE ELDORADO OFFICE

The Board of Directors held a regularly scheduled meeting on May 15, 2023. President Rona Bramlet called the meeting to order at 6:00 p.m.

Roll Call: Don Allen, Nancy Buttry, Amanda Cannon, Justin Dartt, Wanda Douglas, Becky Mitchell, Jan Rash, Lisa Smith, Rona Bramlet. Valerie Mitchell and Andrew Lunsford arriving after roll call.

Absent: Treva Aud, Martin Duffy, Martin Rowe, and Jan Thaxton

Approval of April 17, 2023 Board Meeting Minutes: Motion by Lisa Smith; seconded by Jan Rash to approve the April 17, 2023 board meeting minutes. All aye.

Finance Committee Report: Motion by Justin Dartt; seconded by Jan Rash to approve the finance committee report. Roll call vote taken with Don Allen, Nancy Buttry, Amanda Cannon, Justin Dartt, Wanda Douglas, Becky Mitchell, Jan Rash, and Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.

Treasurer's Report: Motion by Becky Mitchell; seconded by Amanda Cannon to approve the April treasurer's report. Roll call vote taken with Don Allen, Nancy Buttry, Amanda Cannon, Justin Dartt, Wanda Douglas, Becky Mitchell, Jan Rash, and Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.

Personnel Committee: Did not meet.

Policy Committee: Did not meet.

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

Program Report: No report.

Building Committee: Did not meet.

Unfinished Business: Angie informed the board that some painting will be done at the downtown office on the outside. Painting will be done on the strip of the building where the Legence letters were once on the building.

New Business: None

Motion at 6:40 p.m by Lisa Smith; seconded by Jan Rash to adjourn. All aye.

The next meeting will be June 20, 2023.

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Board Member Presiding Over Meeting	Title	Date

_____	_____	_____
Board Member	Title	Date

_____	_____	_____
Board Member	Title	Date