

**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**JULY 17, 2023**

**AT THE ELDORADO OFFICE**

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

**Roll Call:** Don Allen, Treva Aud, Nancy Buttry, Amanda Cannon, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith, and Rona Bramlet.

Absent: Justin Dartt, Martin Duffy and Jan Thaxton

**Election of Officers:**

Motion by Lisa Smith; seconded by Valerie Mitchell to nominate Treva Aud as President. All aye

Motion by Don Allen; seconded by Andrew Lunsford to nominate Amanda Cannon as Vice President. All aye.

Motion by Martin Rowe; seconded by Rona Bramlet to nominate Jan Rash as Secretary. All aye.

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

**Finance Committee Report:** Motion by Andrew Lunsford; seconded by Nancy Buttry to approve the finance committee report. Roll call vote taken with Don Allen, Nancy Buttry, Amanda Cannon, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith, and Rona Bramlet voting yes. Vote was 10 yes and 0 no. Motion carried.

**Treasurer's Report:** Motion by Valerie Mitchell; seconded by Don Allen to approve the June treasurer's report. Roll call vote taken with Don Allen, Nancy Buttry, Amanda Cannon, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith, and Rona Bramlet voting yes. Vote was 10 yes and 0 no. Motion carried.

**Personnel Committee:** Did not meet.

**Policy Committee:** Did not meet

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

**Program Report:** Angie introduced Leann White and Tonya Potts to the board as the Program Directors over InCK and InCA. They both gave an overview of their programs.

**Unfinished Business:** None

**New Business:**

**Approve By-Laws:** Motion by Lisa Smith; seconded by Rona Bramlet to approve the By Laws. All aye.

Motion at 7:20 p.m. by Andrew Lunsford; seconded by Lisa Smith to go into executive session. Roll call vote taken with Don Allen, Nancy Buttry, Amanda Cannon, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith, and Rona Bramlet voting yes. Vote was 10 yes and 0 no. Motion carried.

Motion at 7:30 p.m. by Andrew Lunsford; seconded by Rona Bramlet to come out of executive session. Roll call vote taken with Don Allen, Nancy Buttry, Amanda Cannon, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith, and Rona Bramlet voting yes. Vote was 10 yes and 0 no. Motion carried.

Motion by Don Allen; seconded by Rona Bramlet to ratify the union contract. Roll call vote taken with Don Allen, Nancy Buttry, Amanda Cannon, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith, and Rona Bramlet voting yes. Vote was 10 yes and 0 no. Motion carried.

Motion at 7:32 p.m. by Andrew Lunsford; seconded by Amanda Cannon to adjourn. All aye.

The next meeting will be August 21, 2023.

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

