

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD  
MONDAY, AUGUST 21, 2023 AT 6:00 P.M.  
AT THE iHub Building  
**A G E N D A**

1. Roll Call
2. Approval of July 17, 2023 Board Meeting Minutes
3. Finance Committee Report
4. Treasurer's Report
5. Personnel Committee-
  1. Non-Union Base Salaries
6. Policy Committee
  
7. CEO Report
8. Program Report
9. Building Committee
10. Unfinished Business
11. New Business
  1. Changes to Fees
  2. Changes to Services
  3. Board Evaluations
  
12. Executive Session
  
13. Adjournment

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

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Monday, August 21, 2023 at **5:15 p.m.** at the iHub Building.

#### 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