

EGYPTIAN HEALTH DEPARTMENT

BOARD MEETING HELD

AUGUST 21, 2023

AT THE iHub BUILDING

The Board of Directors held a regularly scheduled meeting on August 21, 2023. President Treva Aud called the meeting to order at 6:00 p.m.

Roll Call: Don Allen, Nancy Buttry, Martin Duffy, Becky Mitchell, Jan Rash, Martin Rowe, Lynn Schanzle, Lisa Smith and Treva Aud

Absent: Rona Bramlet, Amanda Cannon, Justin Dartt, Andrew Lunsford, Valerie Mitchell, and Jan Thaxton

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

Finance Committee Report: Motion by Martin Rowe; seconded by Nancy Buttry to approve the finance committee report. Roll call vote taken with Don Allen, Nancy Buttry, Martin Duffy, Becky Mitchell, Jan Rash, Martin Rowe, Lynn Schanzle, and Lisa Smith voting yes.

Vote was 8 yes and 0 no. Motion carries.

Treasurer's Report: Motion by Lisa Smith; seconded by Jan Rash to approve the July treasurer's report. Roll call vote taken with Don Allen, Nancy Buttry, Martin Duffy, Becky Mitchell, Jan Rash, Martin Rowe, Lynn Schanzle, and Lisa Smith voting yes.

Vote was 8 yes and 0 no. Motion carries.

Personnel Committee:

Non-Union Base Salaries- Motion by Martin Duffy; seconded by Becky Mitchell to increase program manager salary to \$60,000 and all other non-union base salaries increase \$5000. Roll call vote taken with Don Allen, Nancy Buttry, Martin Duffy, Becky Mitchell, Jan Rash, Martin Rowe, Lynn Schanzle, and Lisa Smith voting yes.

Vote was 8 yes and 0 no. Motion carries.

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

Program Report: No Report

Unfinished Business: None

New Business:

Board Evaluations: Board evaluations were passed out for board members to fill out.
Motion at 6:50 p.m. by Martin Duffy; seconded by Martin Rowe to adjourn. All aye.

The next meeting will be September 18, 2023.

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