

EGYPTIAN HEALTH DEPARTMENT
BOARD MEETING HELD
JUNE 20, 2023
AT THE ELDORADO OFFICE

The Board of Directors held a regularly scheduled meeting on June 20, 2023. President Rona Bramlet called the meeting to order at 6:00 p.m.

Roll Call: Treva Aud, Nancy Buttry, Amanda Cannon, Justin Dartt, Wanda Douglas, Martin Duffy, Valerie Mitchell, Martin Rowe, Lisa Smith, Jan Thaxton, and Rona Bramlet

Absent: Don Allen, Andrew Lunsford, Becky Mitchell, Jan Rash

Approval of May 15, 2023 Board Meeting Minutes: Motion by Lisa Smith; seconded by Justin Dartt to approve the May 15, 2023 board meeting minutes. All aye.

Finance Committee Report: Motion by Martin Rowe; seconded by Valerie Mitchell to approve the finance committee report and to also approve the FY24 budget. Roll call vote taken with Treva Aud, Nancy Buttry, Amanda Cannon, Justin Dartt, Wanda Douglas, Martin Duffy, Valerie Mitchell, Martin Rowe, Lisa Smith, and Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

Treasurer's Report: Motion by Justin Dartt; seconded by Lisa Smith to approve the May treasurer's report. Roll call vote taken with Treva Aud, Nancy Buttry, Amanda Cannon, Justin Dartt, Wanda Douglas, Martin Duffy, Valerie Mitchell, Martin Rowe, Lisa Smith, and Jan Thaxton 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 Justin Dartt to accept the CEO report. All aye.

Program Report: No Report

Building Committee: Did not meet.

Unfinished Business: None

New Business: None

Motion at 6:40 p.m by Martin Duffy; seconded by Martin Rowe to adjourn. All aye.

The next meeting will be July 17, 2023.

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