

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
MONDAY, SEPTEMBER 18, 2023 AT 6:00 P.M.
AT THE ELDORADO OFFICE
A G E N D A

1. Roll Call
2. Approval of August 21, 2023 Board Meeting Minutes
3. Finance Committee Report
4. Treasurer's Report
5. Personnel Committee
6. Policy Committee
7. CEO Report
8. Program Report- Home Health Annual Report
9. Unfinished Business
10. New Business
 1. Changes to Fees
 2. Changes to Services
11. Executive Session
12. 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, September 18, 2023 at **5:15 p.m.** at the Eldorado Office.

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