

EGYPTIAN HEALTH DEPARTMENT

BOARD MEETING HELD

SEPTEMBER 18, 2023

AT THE ELDORADO OFFICE

The Board of Directors held a regularly scheduled meeting on September 18, 2023. President Treva Aud called the meeting to order at 6:07 p.m.

Roll Call: Rona Bramlet, Nancy Buttry, Justin Dartt, Martin Duffy, Andrew Lunsford, Becky Mitchell, Lisa Smith and Treva Aud

Absent: Don Allen, Amanda Cannon, Valerie Mitchell, Jan Rash, Martin Rowe, Lynn Schanzle and Jan Thaxton.

Approval of August 21, 2023 Board Meeting Minutes: Motion by Lisa Smith; seconded by Andrew Lunsford to approve the August 21, 2023 board meeting minutes. All aye.

Finance Committee Report: Motion by Lisa Smith; seconded by Nancy Buttry to approve the finance committee report. Roll call vote taken with Rona Bramlet, Nancy Buttry, Justin Dartt, Martin Duffy, Andrew Lunsford, Becky Mitchell, Lisa Smith and Treva Aud voting yes. Vote was 7 yes and 0 no. Motion carried.

Treasurer's Report: Motion by Lisa Smith; seconded by Martin Duffy to approve the August treasurer's report. Roll call vote taken with Rona Bramlet, Nancy Buttry, Justin Dartt, Martin Duffy, Andrew Lunsford, Becky Mitchell, Lisa Smith and Treva Aud voting yes.

Vote was 7 yes and 0 no. Motion carried.

Personnel Committee: Did not meet

Policy Committee: Did not meet

CEO Report: Motion by Andrew Lunsford; seconded by Nancy Buttry to accept the CEO report. All aye.

Program Report: Home Health Annual Report

Jamie Byrd presented the annual report. Motion by Justin Dartt; seconded by Becky Mitchell to approve the annual home health report. All aye.

Unfinished Business: None

New Business: None

The meeting adjourned at 7:05 p.m.

The next meeting will be October 16, 2023.

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Board Member Presiding Over Meeting	Title	Date

_____	_____	_____
Board Member	Title	Date

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Board Member	Title	Date