

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

The Board of Directors held a regularly scheduled meeting on November 20, 2023. Vice President Amanda Cannon called the meeting to order at 6:00 p.m.

Roll Call: Rona Bramlet, Amanda Cannon, Justin Dartt, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lynn Schanzle, and Lisa Smith

Absent: Don Allen, Nancy Buttry, Jan Rash, Jan Thaxton and Treva Aud

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

Finance Committee Report: Motion by Martin Duffy; seconded by Andrew Lunsford to approve the finance committee report. Roll call vote taken with Rona Bramlet, Justin Dartt, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lynn Schanzle, and Lisa Smith voting yes. Vote was 10 yes and 0 no. Motion carried.

Treasurer's Report: Motion by Andrew Lunsford; seconded by Lisa Smith to approve the October treasurer's report. Roll call vote taken with Rona Bramlet, Justin Dartt, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lynn Schanzle, and Lisa Smith voting yes. Vote was 10 yes and 0 no. Motion carried.

Personnel Committee: Did not meet.

Policy Committee: Did not meet.

CEO Report: Angie passed out her CEO report to all the members. There were no questions or discussion. Motion by Justin Dartt; seconded by Martin Duffy. All aye.

Unfinished Business: No unfinished business

New Business: No new business.

The meeting adjourned at 6:10 p.m.

The next meeting will be January 16, 2024

Treva Aud, Board President

Date