

EGYPTIAN HEALTH DEPARTMENT

BOARD MEETING HELD

OCTOBER 16, 2023

AT THE ELDORADO OFFICE

The Board of Directors held a regularly scheduled meeting on October 16, 2023. President Treva Aud called the meeting to order at 6:05 p.m.

Roll Call: Nancy Buttry, Amanda Cannon, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lynn Schanzle and Treva Aud.

Absent: Don Allen, Rona Bramlet, Justin Dartt, Martin Duffy, Jan Rash, Lisa Smith and Jan Thaxton.

Approval of September 18, 2023 Board Meeting Minutes: Motion by Becky Mitchell; seconded by Nancy Buttry to approve the September 18, 2023 board meeting minutes. All aye.

Finance Committee Report: Motion by Martin Rowe; seconded by Andrew Lunsford to approve the finance committee report. Roll call vote taken with Nancy Buttry, Amanda Cannon, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Martin Rowe, and Lynn Schanzle voting yes. Vote was 7 yes and 0 no. Motion carried.

Treasurer's Report: Motion by Andrew Lunsford; seconded by Amanda Cannon to approve the September treasurer's report. Roll call vote taken with Nancy Buttry, Amanda Cannon, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Martin Rowe, and Lynn Schanzle 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 Becky Mitchell; seconded by Valerie Mitchell. All aye.

Program Report- Wellness Center Annual Report: Jamie Byrd presented the annual report for the wellness center. Motion by Andrew Lunsford; seconded by Valerie Mitchell to approve the Gallatin County Wellness Center annual report. All aye.

Unfinished Business: Angie reported that the bid for the painting of the Eldorado main building will be done in the spring.

New Business:

Changes to Fees: None

Changes to Services: None

The meeting adjourned at 6:50 p.m.

The next meeting will be November 20, 2023

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