

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
MONDAY, APRIL 15, 2024 AT 6:00 P.M.
AT THE ELDORADO OFFICE

A G E N D A

1. Roll Call
2. Approval of March 18, 2024 Board Meeting Minutes
3. Finance Committee Report
4. Treasurer's Report
5. Personnel Committee- Approve CEO Performance Evaluation
6. Policy Committee
7. CEO Report
8. Program Report
9. Unfinished Business
10. New Business
 1. Changes to Fees
 2. Changes to Services
 3. Approve bid notices
 4. Policy Stat Demo
12. Executive Session
13. Adjournment

TO: Finance Committee

Martin Rowe
Treva Aud
Justin Dartt
Lisa Smith
Nancy Buttry

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Monday, April 15, 2024 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