

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
MONDAY, MARCH 18, 2024 AT 6:00 P.M.
AT THE ELDORADO OFFICE

A G E N D A

1. Roll Call
2. Approval of February 20, 2024 Board Meeting Minutes
3. Finance Committee Report
4. Treasurer's Report
5. Personnel Committee
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
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, March 18, 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