

EGYPTIAN HEALTH DEPARTMENT
BOARD MEETING HELD
MARCH 18, 2024
AT THE ELDORADO OFFICE

The Board of Directors held a regularly scheduled meeting on March 18, 2024. President Treva Aud 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, Jan Rash, Martin Duffy, Lynn Schanzle,
Lisa Smith, Jan Thaxton and Treva Aud

Absent: Don Allen and Nancy Buttry

Approval of February 20, 2024 Board Meeting Minutes: Motion by Becky Mithcell, seconded by Lisa Smith to approve the February 20, 2024 board meeting minutes. All aye.

Finance Committee Report: Motion by Lisa Smith; seconded by Andrew Lunsford to approve the finance committee report. Roll call vote taken with Rona Bramlet, Amanda Cannon, Justin Dartt, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Duffy, Lynn Schanzle, Lisa Smith, Jan Thaxton and Treva Aud. Vote was 12 yes and 0 no. Motion carried.

Treasurer's Report: Motion by Andrew Lunsford; seconded by Valerie Mitchell to approve the February treasurer's report. Roll call vote taken with Rona Bramlet, Amanda Cannon, Justin Dartt, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Duffy, Lynn Schanzle, Lisa Smith, Jan Thaxton and Treva Aud. Vote was 12 yes and 0 no. Motion carried.

Personnel Committee: The personnel committee will meet next month to do Angie's performance evaluation.

Policy Committee: Policy committee will meet on March 28th to look at Policy Stat.

CEO Report: Motion by Martin Rowe; seconded by Jan Rash to accept the CEO report. All aye.

Unfinished Business: No unfinished business.

New Business:

Changes to Fees: None

Changes to Services: None

Approve bid notices: None

Motion at 6:25 p.m. to go into executive session. Roll call vote taken with Rona Bramlet, Amanda Cannon, Justin Dartt, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Duffy, Lynn Schanzle, Lisa Smith, Jan Thaxton and Treva Aud. Vote was 12 yes and 0 no. Motion carried.

Motion at 7:05 p.m. to come out of executive session. Roll call vote taken with Rona Bramlet, Amanda Cannon, Justin Dartt, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Duffy, Lynn Schanzle, Lisa Smith, Jan Thaxton and Treva Aud. Vote was 12 yes and 0 no. Motion carried.

The meeting adjourned at 7:06 p.m.

Minutes by Tammy Karnes

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Board Member Presiding Over Meeting	Title	Date

_____	_____	_____
Board Member	Title	Date

_____	_____	_____
Board Member	Title	Date

