

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

The Board of Directors held a regularly scheduled meeting on April 15, 2024. President Treva Aud called the meeting to order at 6:00 p.m.

Roll Call: Don Allen, Nancy Buttry, Martin Duffy, Andrew Lunsford, Becky Mitchell,
Valerie Mitchell, Jan Rash, Martin Rowe, Lynn Schanzle, Lisa Smith,
and Treva Aud

Absent: Rona Bramlet, Amanda Cannon, and Justin Dartt,

Approval of March 18, 2024 Board Meeting Minutes: Motion by Becky Mitchell; seconded by Andrew Lunsford to approve the March 18, 2024 board meeting minutes. All aye

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

Treasurer's Report: Motion by Martin Duffy; seconded by Andrew Lunsford to approve the March treasurer's report. Roll call vote taken with Don Allen, Nancy Buttry, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lynn Schanzle, and Lisa Smith voting yes. Vote was 10 yes and 0 no. Motion carried.

Executive Session: Motion at 6:10 p.m. by Martin Duffy; seconded by Andrew Lunsford to go into executive session to discuss personnel and litigation. Roll call vote taken with Don Allen, Nancy Buttry, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lynn Schanzle, and Lisa Smith voting yes. Vote was 10 yes and 0 no. Motion carried.

Motion at 6:15 p.m. by Martin Duffy; seconded by Valerie Mitchell to come out of executive session. Roll call vote taken with Don Allen, Nancy Buttry, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lynn Schanzle, and Lisa Smith voting yes. Vote was 10 yes and 0 no. Motion carried.

Personnel Committee: The personnel committee met tonight to do Angie Hampton’s annual performance evaluation. Motion by Martin Duffy; seconded by Andrew Lunsford to approve the personnel committee report and approve a 10% raise for Angie Hampton effective May 1, 2024. Roll call vote taken with Don Allen, Nancy Buttry, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lynn Schanzle, and Lisa Smith voting yes. Vote was 10 yes and 0 no. Motion carried.

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

Program Report: No program report.

Unfinished Business: None

New Business:

1. **Changes to Fees- None**
2. **Changes to Services- None**
3. **Approve Bid Notice- None**

Executive Session: Motion at 6:35 p.m. by Martin Duffy; seconded by Andrew Lunsford to go into executive session to discuss personnel and litigation. Roll call vote taken with Don Allen, Nancy Buttry, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lynn Schanzle, and Lisa Smith voting yes. Vote was 10 yes and 0 no. Motion carried.

Motion at 6:40 p.m. by Martin Duffy; seconded by Andrew Lunsford to come out of executive session. Roll call vote taken with Don Allen, Nancy Buttry, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Martin Rowe, Lynn Schanzle, and Lisa Smith voting yes. Vote was 10 yes and 0 no. Motion carried.

The meeting adjourned at 6:41 p.m.

Minutes by Tammy Karnes

Board Member Presiding Over Meeting	Title	Date
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