

**EGYPTIAN HEALTH DEPARTMENT
BOARD MEETING HELD
MONDAY, AUGUST 19, 2024
AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on August 19, 2024.

President Amanda Cannon called the meeting to order at 6:00 p.m.

Roll Call: Rona Bramlet, Nancy Buttry, Rhonda Forston, Steve Glover, Erin Krikie, Andrew Lunsford, Jan Rash, Lynn Schanzle, Jan Thaxton and Amanda Cannon

Absent: Treva Aud, Justin Dartt, Martin Duffy and Martin Rowe

Approval of July 15, 2024 Board Meeting Minutes: Motion by Andrew Lunsford; seconded by Jan Thaxton to approve the July 15, 2024 board meeting minutes. All aye.

Finance Committee Report: Finance did not meet due to no quorum.

Treasurer's Report: Motion by Rona Bramlet; seconded by Jan Rash to approve the July 2024 treasurer's report. Roll call vote taken with Rona Bramlet, Nancy Buttry, Steve Glover, Erin Krikie, Andrew Lunsford, Jan Rash, Lynn Schanzle, and Jan Thaxton voting yes. Vote was 8 yes and 0 no. Motion carried.

Personnel Committee: Did not meet.

Policy Committee: Did not meet.

CEO Report: Motion by Andrew Lunsford; seconded by Nancy Buttry to accept the CEO report as presented. All aye.

Program Report: No program report.

Unfinished Business: No unfinished business.

New Business:

1. Changes to Fees- None
2. Changes to Services- None
3. Approve bid notices- None

Executive Session:

Motion at 6:30 p.m by Andrew Lunsford; seconded by Jan Rash to go into executive session under 2 (c) 1 of the open meetings act to discuss personnel and litigation. Roll call vote taken with Rona Bramlet, Nancy Buttry, Rhonda Forston, Steve Glover, Erin Krikie, Andrew Lunsford, Jan Rash, Lynn Schanzle, and Jan Thaxton voting yes. Vote was 9 yes and 0 no. Motion carried.

Motion at 6:50 p.m by Andrew Lunsford; seconded by Lynn Schanzle to come out of executive session. Roll call vote taken with Rona Bramlet, Nancy Buttry, Rhonda Forston, Steve Glover, Erin Krikie, Andrew Lunsford, Jan Rash, Lynn Schanzle, and Jan Thaxton voting yes. Vote was 9 yes and 0 no. Motion carried.

The meeting adjourned at 6:51 p.m.

The next meeting will be September 16, 2024.

Minutes by Tammy Karnes

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