

**EGYPTIAN HEALTH DEPARTMENT  
BOARD MEETING HELD  
MONDAY, JULY 15, 2024  
AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on July 15, 2024.

President Treva Aud called the meeting to order at 6:10 p.m.

**Roll Call:** Rona Bramlet, Nancy Buttry, Amanda Cannon, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lynn Schanzle and Treva Aud.

ABSENT: Don Allen, Justin Dartt, Jan Rash, Lisa Smith and Jan Thaxton

**Election of Officers:**

President: Motion by Becky Mitchell; seconded by Valerie Mitchell to nominate Amanda Cannon for President. All aye.

Vice President: Motion Martin Duffy; seconded by Martin Rowe to nominate Jan Rash for Vice-President. All aye.

Secretary: Motion by Martin Duffy; seconded by Treva Aud to nominate Andrew Lunsford for Secretary. All aye.

**Approval of June 17, 2024 Board Meeting minutes:** Motion by Becky Mitchell; seconded by Nancy Buttry to approve the June 17, 2024 board meeting minutes. All aye.

**Finance Committee Report:** Motion by Martin Rowe; seconded by Andrew Lunsford to approve the July 15, 2024 finance committee report. Roll call taken with Treva Aud, Nancy Buttry, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lynn Schanzle voting yes. Vote was 8 yes and 0 no. Motion carried.

**Treasurer's Report:** Motion by Valerie Mitchell; seconded by Treva Aud to approve the June treasurer's report. Roll call taken with Treva Aud, Nancy Buttry, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lynn Schanzle voting yes. Vote was 8 yes and 0 no. Motion carried.

**Personnel Committee:** Angie presented to the personnel committee a draft of a succession plan. This will become a policy and would like a motion to pass the draft tonight. Motion by Martin Duffy; seconded by Andrew Lunsford to adopt the draft. All aye.

**Policy Committee:** The policy committee did not meet but Angie presented a new policy to the board for approval. The policy is regarding service animals. Motion by Becky Mitchell; seconded by Valerie Mitchell to approve the policy as presented. All aye.

**CEO Report:** Motion by Andrew Lunsford; seconded by Lynn Schanzle to accept the CEO report. All aye.

**Unfinished Business:** Angie informed the board that we need to fill vacancies on committees. She will get with Amanda and work on this.

**Executive Session:**

Motion at 6:55 pm by Martin Duffy; seconded by Andrew Lunsford to go into executive session to discuss litigation and personnel. Roll call taken with Treva Aud, Nancy Buttry, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lynn Schanzle voting yes. Vote was 8 yes and 0 no. Motion carried.

Motion at 7:00 pm by Andrew Lunsford to come out of executive session. Roll call taken with Treva Aud, Nancy Buttry, Martin Duffy, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Martin Rowe, Lynn Schanzle voting yes. Vote was 8 yes and 0 no. Motion carried.

Motion by Martin Duffy; seconded by Andrew Lunsford to accept the personnel committees recommendation to raise David Aldridge's salary by \$8500.

The meeting adjourned at 7:00 p.m.

The next meeting will be August 19, 2024.

Minutes by Tammy Karnes

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