

EGYPTIAN HEALTH DEPARTMENT
BOARD MEETING HELD
MONDAY, JUNE 17, 2024
AT THE ELDORADO OFFICE

The Board of Directors held a regularly scheduled meeting on June 17, 2024.

President, Treva Aud called the meeting to order at 6:00 p.m.

Roll Call: Don Allen, Rona Bramlet, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Lynn Schanzle, Lisa Smith and Treva Aud.

Absent: Nancy Buttry, Amanda Cannon, Justin Dartt, Martin Duffy, Martin Rowe and Jan Thaxton

Public Comment- Kerry Camp: Mr. Camp did not attend the meeting.

Approval of May 20, 2024 Board Meeting Minutes: Motion by Andrew Lunsford, seconded by Lisa Smith. All aye.

Finance Committee: The Finance Committee did not meet.

Treasurer's Report: Motion by Don Allen; seconded by Jan Rash to approve the May 2024 treasurer's report. Roll call vote taken with Don Allen, Rona Bramlet, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Lynn Schanzle, and Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.

Personnel Committee: The personnel committee met. Angie discussed that she is working on getting a succession plan in place for when leadership staff retire.

Policy Committee: Did not meet.

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

Program Report: None

Unfinished Business: None

New Business: Approval of AFSCME Union Contract- Motion by Lisa Smith; seconded by Andrew Lunsford to accept the union contract as presented. Roll call vote taken with Don Allen, Rona Bramlet, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Lynn Schanzle, and Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.

Executive Session: Motion at 6:55 p.m. to go into executive session under 2 (c) 1 of the open meetings act to discuss personnel and litigation. . Roll call vote taken with Don Allen, Rona Bramlet, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Lynn Schanzle, and Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.

Motion at 7:15 p.m. to come out of executive session. Roll call vote taken with Don Allen, Rona Bramlet, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Lynn Schanzle, and Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.

Motion by Andrew Lunsford; seconded by Lisa Smith to go into mediation regarding the Cyber event that took place in December 2023 under the recommendation of the attorney that works for Wilson Elser. Roll call vote taken with Don Allen, Rona Bramlet, Andrew Lunsford, Becky Mitchell, Valerie Mitchell, Jan Rash, Lynn Schanzle, and Lisa Smith voting yes. Vote was 8 yes and 0 no. Motion carried.

The meeting adjourned at 7:20 p.m.

The next meeting will be July 15, 2024.

Minutes by Tammy Karnes

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