

**EGYPTIAN HEALTH DEPARTMENT  
BOARD MEETING HELD  
MONDAY, SEPTEMBER 23, 2024  
AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on September 23, 2024.

President, Amanda Cannon called the meeting to order at 6:05 p.m.

**Roll Call:** Nancy Buttry, Martin Duffy, Steve Glover, Erin Krikie, Andrew Lunsford, Martin Rowe, Lynn Schanzle and Amanda Cannon.

Absent: Treva Aud, Rona Bramlet, Justin Dartt, Jan Rash, and Jan Thaxton

**Approval of August 19, 2024 Board Meeting Minutes:** Motion by Andrew Lunsford; seconded by Nancy Buttry to approve the August 19, 2024 board meeting minutes. All aye.

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

David did need for the 2024 tax levy's to be approved. Motion by Martin Rowe; seconded by Erin Krikie to approve the county tax levy's as presented. Roll call vote taken with Nancy Buttry, Martin Duffy, Steve Glover, Erin Krikie, Andrew Lunsford, Martin Rowe, and Lynn Schanzle voting yes. Vote was 7 yes and 0 no. Motion carried.

We needed to fill one vacancy on the finance committee and Erin Krikie volunteered to be on this committee.

**Personnel Committee:** Did not meet

**Policy Committee:** Did not meet

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

**Program Report: Wellness Center Annual Report- Jamie Byrd**

Jamie presented the annual Gallatin County Wellness Center Report. Motion by Martin Duffy; seconded by Lynn Schanzle to approve the annual report. All aye.

**Unfinished Business:** Angie reported that the cyber security mediation will be October 8, 2024.

**New Business:**

1. **Changes to Fees-** None
2. **Changes to Services-**None
3. **Approve Bid Notices-** We received a grant from Molina for housing and transportation. We received three bids to purchase a vehicle from the following:

Jim Hayes- 2024 Chrysler Pacifica- \$44,113  
Jansen out of Carmi- 2024 Pacifica- 46,135  
Teffertiller out of Mcleansboro- 2024 Chevy Traverse- \$41,395 and a 12 passenger van for \$49,640.

The bid agreed upon was from Jim Hayes for a 2024 Chrysler Pacifica in the amount of \$44,113.

Motion by Andrew Lunsford; seconded by Martin Duffy to purchase a 2024 Chrysler Pacifica from Jim Hayes for the amount of \$44,113. Roll call vote taken with Nancy Buttry, Martin Duffy, Steve Glover, Erin Krikie, Andrew Lunsford, Martin Rowe, and Lynn Schanzle voting yes. Vote was 7 yes and 0 no. Motion carried.

The meeting adjourned at 7:00 p.m.

The next meeting will be October 21, 2024.

Minutes by Tammy Karnes

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

