

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD  
MONDAY, APRIL 21, 2025 AT 6:00 P.M.  
AT THE ELDORADO OFFICE

**A G E N D A**

1. Roll Call
2. Approval of March 17, 2025 Board Meeting Minutes
3. Finance Committee Report
4. Treasurer's Report
5. Personnel Committee- Approve CEO Performance Evaluation
6. Policy Committee
7. CEO Report
8. Program Report
9. Unfinished Business
10. New Business
  1. Changes to Fees
  2. Changes to Services
  3. Approve bid notices
  4. Approve Employee Handbook
  5. Approve Policy & Procedure Manual
11. Executive Session
12. Adjournment

TO: Finance Committee

Martin Rowe  
Treva Aud  
Justin Dartt  
Nancy Buttry  
Erin Krikie

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Monday,  
April 21, 2025 at **5:15 p.m.** at the Eldorado Office.

#### A G E N D A

1. Treasurer's Report
2. Pre-Approved Check Register
3. Budget to Actual
4. New Business
  - A. Approve Purchase Orders
5. Unfinished Business
6. Adjournment