

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD  
MONDAY, MARCH 17, 2025 AT 6:00 P.M.  
AT THE ELDORADO OFFICE

**A G E N D A**

1. Roll Call
2. Approval of February 18, 2025 Board Meeting Minutes
3. Finance Committee Report
4. Treasurer's Report
5. Personnel Committee
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
11. Executive Session
12. Adjournment

TO: Finance Committee

Martin Rowe  
Treva Aud  
Justin Dartt  
Nancy Buttry  
Erin Kriekie

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Monday,  
March 17, 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