

**EGYPTIAN HEALTH DEPARTMENT**  
**BOARD MEETING HELD**  
**TUESDAY, JANUARY 21, 2025**  
**AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on January 21, 2025. President Amanda Cannon called the meeting to order at 5:50 p.m.

**Roll Call:** Rona Bramlet, Nancy Buttry, Justin Dartt, Erin Krikie, Jan Rash, Martin Rowe, Jan Thaxton and Amanda Cannon

Absent: Treva Aud, Martin Duffy, Steve Glover, Andrew Lunsford and Lynn Schanzle

**Botsch & Associates- CPA Audit-** Motion to approve the annual CPA audit year ending June 2024 by Justin Dartt; seconded by Martin Rowe. Roll call vote taken with Rona Bramlet, Nancy Buttry, Justin Dartt, Erin Krikie, Jan Rash, Martin Rowe, and Jan Thaxton. Vote was 7 yes and 0 no. Motion carried.

**Approval of October 21, 2024 Board Meeting Minutes:** Motion by Martin Rowe; seconded by Rona Bramlet to approve the October 21, 2024 board meeting minutes. All aye.

**Finance Committee Report:** Motion by Justin Dartt; seconded by Nancy Buttry to approve the finance committee report. Roll call vote taken with Rona Bramlet, Nancy Buttry, Justin Dartt, Erin Krikie, Jan Rash, Martin Rowe, and Jan Thaxton. Vote was 7 yes and 0 no. Motion carried.

**Treasurer's Report:** Motion by Erin Krikie; seconded by Jan Thaxton to approve the October, November and December treasurer's reports. Roll call vote taken with Rona Bramlet, Nancy Buttry, Justin Dartt, Erin Krikie, Jan Rash, Martin Rowe, and Jan Thaxton. Vote was 7 yes and 0 no. Motion carried.

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

Motion at 6:25 p.m. by Justin Dartt; seconded by Nancy Buttry to go into executive session. Roll call vote taken with Rona Bramlet, Nancy Buttry, Justin Dartt, Erin Kriekie, Jan Rash, Martin Rowe, and Jan Thaxton. Vote was 7 yes and 0 no. Motion carried.

Motion at 6:35 p.m. to come out of executive session by Erin Kriekie; seconded by Nancy Buttry. Roll call vote taken with Rona Bramlet, Nancy Buttry, Justin Dartt, Erin Kriekie, Jan Rash, Martin Rowe, and Jan Thaxton. Vote was 7 yes and 0 no. Motion carried.

The meeting adjourned at 6:36 p.m.

The next meeting will be February 18, 2025.

Minutes by Tammy Karnes

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