

**EGYPTIAN HEALTH DEPARTMENT
BOARD MEETING HELD
MONDAY, MARCH 17, 2025
AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on March 17, 2025. President Amanda Cannon called the meeting to order at 6:05 p.m.

Roll Call: Rona Bramlet, Nancy Buttry, Martin Duffy, Steve Glover, Erin Krikie, Andrew Lunsford, Roy Oldham, Jan Rash, Lynn Schanzle, Jan Thaxton, Amanda Cannon

Absent: Treva Aud, Justin Dartt, Martin Rowe

Approval of January 21, 2025 Board Meeting Minutes: Motion made by Erin Krikie and seconded by Nancy Buttry to approve the January 21, 2025 Board meeting minutes. All aye.

Finance Committee Report: Finance Committee did not meet. CFO David Aldridge presented 2 items for approval. A training request was presented for two staff to attend the Illinois HomeCare and Hospice Annual Conference. The cost is \$1270. Motion made by Martin Duffy to approve the request and seconded by Lynn Schanzle. Roll Call vote taken with Rona Bramlet, Nancy Buttry, Martin Duffy, Steve Glover, Erin Krikie, Andrew Lunsford, Roy Oldham, Jan Rash, Lynn Schanzle, and Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

A request was presented for Botsch and Associates to conduct the agency audit for the next three years at the rates of \$27,750 for FY25, \$28,500 for FY26, and \$29,500 for FY27. Motion made by Andrew Lunsford to approve the request and seconded by Rona Bramlet. Roll Call vote was taken with Rona Bramlet, Nancy Buttry, Martin Duffy, Steve Glover, Erin Krikie, Andrew Lunsford, Roy Oldham, Jan Rash, Lynn Schanzle, and Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

Treasure's Report: Motion made by Rona Bramlet and seconded by Nancy Buttry to approve the Treasure's reports for January and February. Roll Call vote taken with Rona Bramlet, Nancy Buttry, Martin Duffy, Steve Glover, Erin Krikie, Andrew Lunsford, Roy Oldham, Jan Rash, Lynn Schanzle, Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

Personnel Committee: Martin Duffy reported the Personnel Committee met with no action taken. CEO Angie Hampton's evaluation was distributed and will be completed next month.

Policy Committee: Policy Committee did not meet.

CEO Report: Motion made by Martin Duffy and seconded by Andrew Lunsford to accept the CEO Report. All aye.

Program Report: There was no program report.

Unfinished Business: There was no unfinished business.

New Business: Board members will have PolicyStat set up for them and will revisit approving the Employee Handbook next month.

Executive Session: There was not an Executive Session.

Adjournment: Martin Duffy made a motion to adjourn the meeting and Erin Krikie seconded it. All aye.

The next meeting is scheduled for April 21, 2025.

Minutes by Juanita Fricks

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