

**EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
TUESDAY, JANUARY 21, 2025 AT 6:00 P.M.
AT THE ELDORADO OFFICE
A G E N D A**

1. Roll Call
2. Botsch & Associates- CPA audit
3. Approval of October 21, 2024 Board Meeting Minutes
4. Finance Committee Report
5. Treasurer's Report
6. Personnel Committee
7. Policy Committee
8. CEO Report
9. Program Report
10. Unfinished Business
11. New Business
 1. Changes to Fees
 2. Changes to Services
 3. Approve bid notices
12. Executive Session
13. Adjournment