

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
MONDAY, MAY 19, 2025 AT 6:00 P.M.
AT THE ELDORADO OFFICE
A G E N D A

1. Roll Call
2. Approval of April 21, 2025 Board Meeting Minutes
3. Finance Committee Report
4. Treasurer's Report
5. Personnel Committee
6. Policy Approval
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 Krikie

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Monday,
May 19, 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