**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**MONDAY, MAY 19, 2025**

**AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on May 19, 2025. President Amanda Cannon called the meeting to order at 6:00 p.m.

**Roll Call:** Rona Bramlet, Nancy Buttry, Justin Dartt, Jill Fulkerson, Steve Glover, Erin Krikie, Roy Oldham, Martin Rowe and Amanda Cannon.

Absent: Treva Aud, Martin Duffy, Andrew Lunsford, Jan Rash, Lynn Schanzle and Jan Thaxton.

**Approval of April 21, 2025 Board Meeting Minutes:** Motion by Martin Rowe; seconded by Erin Krikie to approve the April 21, 2025 board meeting minutes. All aye.

**Finance Committee Report:** Motion by Martin Rowe; seconded by Nancy Buttry to approve the finance committee report. Roll call vote taken with Rona Bramlet, Nancy Buttry, Justin Dartt, Jill Fulkerson, Steve Glover, Erin Krikie, Roy Oldham, and Martin Rowe voting yes. Vote was 8 yes and 0 no. Motion carried.

**Treasurer’s Report:** Motion by Justin Dartt; seconded by Erin Krikie to approve the April treasurer’s report. Roll call vote taken with Rona Bramlet, Nancy Buttry, Justin Dartt, Jill Fulkerson, Steve Glover, Erin Krikie, Roy Oldham, and Martin Rowe voting yes. Vote was 8 yes and 0 no. Motion carried.

**Personnel Committee:** Did not meet.

**Policy Approval:** None

**CEO Report:** Motion by Martin Rowe; seconded by Erin Krikie to accept the CEO report as presented. All aye.

**Program Report:** None

Page 2/EHD Board/5-19-25

**Unfinished Business:**

1. EHD presented four $1000 scholarships this year. The following are the recipients of the scholarships:

 Mason Bean- Gallatin Co.

Alexa Knight- White Co.-Carmi

Isabelle Quartans- Saline Co.

Morgan Seely- Gallatin Co. Wellness Center

1. Roy Oldham and Jill Fulkerson were appointed to serve on the Executive Session Committee.

**New Business:**

1. **Changes to Fees-** None
2. **Changes to Services-** None
3. **Approve Bid Notices-** None
4. **Approve Employee Handbook-** Motion by Erin Krikie; seconded by Nancy Buttry to approve the EHD Employee Handbook. All aye.

Motion at 6:50 p.m. by Martin Rowe; seconded by Erin Krikie to adjourn.

The next meeting is scheduled for June 16, 2025.

Minutes by Tammy Karnes

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Presiding Over Meeting Title Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Title Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Title Date