**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**MONDAY, JULY 21, 2025**

**AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on July 21, 2025. Vice President, Jan Rash called the meeting to order at 6:00 p.m.

**Roll Call:** Treva Aud, Justin Dartt, Martin Duffy, Jill Fulkerson, Steve Glover, Erin Krikie,

Andrew Lunsford, Roy Oldham, Jan Rash, Martin Rowe, and Jan Thaxton.

Absent: Rona Bramlet, Nancy Buttry, Lynn Schanzle and Amanda Cannon

**Election of Officers:** Motion by Martin Duffy; seconded by Andrew Lunsford to elect Jan Rash President, Erin Krikie, Vice President and Jill Fulkerson as Secretary. All aye.

**Approval of June 16, 2025 Board Meeting Minutes:** Motion by Andrew Lunsford; seconded by Jan Thaxton to approve the June 16, 2025 board meeting minutes. All aye.

**Finance Committee Report:** Motion by Martin Rowe; seconded by Treva Aud to approve the finance committee report. Roll call vote taken with Treva Aud, Justin Dartt, Martin Duffy, Jill Fulkerson, Steve Glover, Erin Krikie, Andrew Lunsford, Roy Oldham, Martin Rowe, and Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

**Treasurer’s Report:** Motion by Jill Fulkerson; seconded by Erin Krikie to approve the June treasurer’s report. Roll call vote taken with Treva Aud, Justin Dartt, Martin Duffy, Jill Fulkerson, Steve Glover, Erin Krikie, Andrew Lunsford, Roy Oldham, Martin Rowe, and Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

**Personnel Committee:** Did not meet.

**Policy Approval:** None

**Program Report:** None

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

Page 2/ EHD Board/ 7-21-25

Motion at 6:30 p.m by Andrew Lunsford; seconded by Martin Duffy to go into executive session. Roll call vote taken with Treva Aud, Justin Dartt, Martin Duffy, Jill Fulkerson, Steve Glover, Erin Krikie, Andrew Lunsford, Roy Oldham, Martin Rowe, and Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

Motion at 7:10 p.m by Martin Duffy; seconded by Andrew Lunsford to come out of executive session. Roll call vote taken with Treva Aud, Justin Dartt, Martin Duffy, Jill Fulkerson, Steve Glover, Erin Krikie, Andrew Lunsford, Roy Oldham, Martin Rowe, and Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

Motion by Andrew Lunsford; seconded by Martin Duffy to deny all request made by Jason Robershaw. Roll call vote taken with Treva Aud, Justin Dartt, Martin Duffy, Jill Fulkerson, Steve Glover, Erin Krikie, Andrew Lunsford, Roy Oldham, Martin Rowe, and Jan Thaxton voting yes. Vote was 10 yes and 0 no. Motion carried.

Motion at 7:15 p.m by Martin Duffy; seconded by Andrew Lunsford to adjourn. All aye.

The next meeting will be August 18, 2025.

Minutes by Tammy Karnes

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Board Member Presiding Over Meeting Title Date

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Board Member Title Date

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Board Member Title Date