**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**MONDAY, AUGUST 18, 2025**

**AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on August 18, 2025. President, Jan Rash called the meeting to order at 6:00 p.m.

**Roll Call:** Rona Bramlet, Nancy Buttry, Amanda Cannon, Martin Duffy, Jill Fulkerson, Erin Krikie, Andrew Lunsford, Roy Oldham, Martin Rowe, Lynn Schanzle, Jan Thaxton and Jan Rash

Absent: Treva Aud, Justin Dartt and Steve Glover

**Approval of July 21, 2025 Board Meeting Minutes:** Motion by Andrew Lunsford; seconded by Erin Krikie to approve the July 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, Martin Duffy, Jill Fulkerson, Erin Krikie, Andrew Lunsford, Roy Oldham, Martin Rowe, Lynn Schanzle, and Jan Thaxton. Vote was 10 yes and 0 no. Motion carried.

**Treasurer’s Report:** Motion by Erin Krikie; seconded by Lynn Schanzle to approve the July treasurer’s report. Roll call vote taken with Rona Bramlet, Nancy Buttry, Martin Duffy, Jill Fulkerson, Erin Krikie, Andrew Lunsford, Roy Oldham, Martin Rowe, Lynn Schanzle, and Jan Thaxton. Vote was 10 yes and 0 no. Motion carried.

**Personnel Committee:** Did not meet.

**Policy Approval:** No Policies

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

**Program Report:** Katie Unthank gave the Health Education Annual Report.

**Unfinished Business:** None

Motion at 6:45 p.m. by Andrew Lunsford; seconded by Erin Krikie to go into executive session. Roll call vote taken with Rona Bramlet, Nancy Buttry, Amanda Cannon,Martin Duffy, Jill Fulkerson, Erin Krikie, Andrew Lunsford, Roy Oldham, Martin Rowe, Lynn Schanzle, and Jan Thaxton. Vote was 10 yes and 0 no. Motion carried.

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Motion at 7:05 p.m by Martin Duffy; seconded by Martin Rowe to come out of executive session. Roll call vote taken with Rona Bramlet, Nancy Buttry, Amanda Cannon, Martin Duffy, Jill Fulkerson, Erin Krikie, Andrew Lunsford, Roy Oldham, Martin Rowe, Lynn Schanzle, and Jan Thaxton. Vote was 10 yes and 0 no. Motion carried.

Motion at 7:06 p.m by Martin Duffy; seconded by Martin Rowe to adjourn. All aye.

The next meeting will be September 15, 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