

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
TUESDAY, FEBRUARY 17, 2026 AT 6:00 P.M.
AT THE ELDORADO OFFICE

A G E N D A

1. Roll Call
2. Approval of January 20, 2026 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. Surplus Property Disposal
11. Executive Session
12. Adjournment

TO: Finance Committee

Martin Rowe
Treva Aud
Justin Dartt
Erin Krikie

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Tuesday,
February 17, 2026 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