

**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**TUESDAY, JANUARY 20, 2026**

**AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on January 20, 2026. President, Jan Rash called the meeting to order at 6:00 p.m.

**Roll Call:** Justin Dartt, Steve Glover, Erin Krikie, Andrew Lunsford, Martin Rowe, Lynn Schanzle, Jan Thaxton and Jan Rash.

Absent: Treva Aud, Rona Bramlet, Nancy Buttry, Amanda Cannon, Martin Duffy, Jill Fulkerson, Roy Oldham.

**Botsch & Associates- Annual Audit:** Motion by Justin Dartt; seconded by Andrew Lunsford to accept the audit report. Roll call vote taken with Justin Dartt, Steve Glover, Erin Krikie, Andrew Lunsford, Martin Rowe, Lynn Schanzle and Jan Thaxton voting yes. Vote was 7 yes and 0 no. Motion carried.

**Approval of November 17, 2025 Board Meeting Minutes:** Motion by Lynn Schanzle; seconded by Erin Krikie to approve the November 17, 2025 board meeting minutes. All aye.

**Finance Committee Report:** Motion by Andrew Lunsford; seconded by Erin Krikie to approve the finance committee report. Roll call vote taken with Justin Dartt, Steve Glover, Erin Krikie, Andrew Lunsford, Martin Rowe, Lynn Schanzle and Jan Thaxton voting yes. Vote was 7 yes and 0 no. Motion carried.

**Treasurer's Report:** Motion by Andrew Lunsford; seconded by Martin Rowe to approve the November and December 2025 treasurer's report. Roll call vote taken with Justin Dartt, Steve Glover, Erin Krikie, Andrew Lunsford, Martin Rowe, Lynn Schanzle and Jan Thaxton voting yes. Vote was 7 yes and 0 no. Motion carried.

**Personnel Committee:** The personnel committee did meet to discuss the succession plan for when David Aldridge retires. At this time no action was taken.

**Policy Approval:** None

**CEO Report:** Motion by Martin Rowe; seconded by Justin Dartt to accept the CEO Report. All aye.

**Program Report:** None

**Unfinished Business:** None

**New Business:**

1. **Changes to Fees**-None
2. **Changes to Services**-None
3. **Approve bid notices**-None
4. **Conflict of Interest Policy Acknowledgement**- Board Members signed the acknowledgement.

Motion at 6:45 p.m. by Andrew Lunsford; seconded by Martin Rowe to adjourn.

The next meeting will be February 17, 2026.

Minutes by Tammy Karnes

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Board Member Presiding Over Meeting	Title	Date
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