

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
MONDAY, MARCH 16, 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. Fourth Street Location Disposal
 - A. Resolution for conveyance of real property
 - B. Corporate special warranty deed
 5. Approve Employee Handbook
 6. Approve Policy & Procedure Manual
11. Executive Session
12. Adjournment