

EGYPTIAN HEALTH DEPARTMENT

BOARD MEETING HELD

MONDAY, MARCH 16, 2026

AT THE ELDORADO OFFICE

The Board of Directors held a regularly scheduled meeting on March 16, 2026. President, Jan Rash called the meeting to order at 6:00 p.m.

Roll Call: Treva Aud, Amanda Cannon, Steve Glover, Andrew Lunsford, Roy Oldham, Martin Rowe, Lynn Schanzle, Jan Thaxton and Jan Rash.

Absent: Rona Bramlet, Justin Dartt, Martin Duffy, Jill Fulkerson, Erin Krikie

Approval of January 20, 2026 Board Meeting Minutes: Motion by Andrew Lunsford; seconded by Lynn Schanzle to approve the January 20, 2026 board meeting minutes.

Finance Committee Report: Finance Committee did not meet.

Treasurer's Report: Motion by Andrew Lunsford; seconded by Treva Aud to approve the January 2026 and February 2026 treasurer's reports. Roll call vote taken with Treva Aud, Steve Glover, Andrew Lunsford, Roy Oldham, 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 tonight to discuss Angie's evaluation. The evaluation will be conducted at the April meeting.

Policy Approval: None

CEO Report: Angie went through the policies and procedures that have had changes this past year instead of doing her normal CEO report. She did pass out a copy of her February CEO report to the board members.

Motion by Martin Rowe; seconded by Jan Thaxton to approve the policy and procedure manual. All aye.

Program Report: None

Unfinished Business: None

New Business:

1. **Changes to Fees-** None
2. **Changes to Services-** None
3. **Approve Bid Notices-** Angie reported that we are getting bids for a new sign for the Carmi office.
4. **Fourth Street Location Disposal**
 - A. **Resolution for conveyance of real property**
 - B. **Corporate special warranty deed**

Motion by Amanda Cannon; seconded by Martin Rowe to convey the Fourth Street location to the City of Eldorado, Illinois Municipal Corporation, approved resolution to authorize, Angie Hampton as CEO to execute any and all documents necessary to convey the property to City of Eldorado. Roll call vote taken with Treva Aud, Amanda Cannon, Steve Glover, Andrew Lunsford, Roy Oldham, Martin Rowe, Lynn Schanzle, and Jan Thaxton voting yes. Vote was 8 yes and 0 no, and 1 abstain (Jan Rash). Motion carried.

5. **Approve Employee Handbook-** Motion by Andrew Lunsford; seconded by Roy Oldham to approve the Employee Handbook. All aye.

Executive Session:

Motion at 7:05 p.m. by Andrew Lunsford; seconded by Amanda Cannon to go into executive session. Roll call vote taken with Treva Aud, Amanda Cannon, Steve Glover, Andrew Lunsford, Roy Oldham, Martin Rowe, Lynn Schanzle, and Jan Thaxton voting yes. Vote was 8 yes and 0 no. Motion carried.

Motion at 7:20 p.m. by Andrew Lunsford; seconded by Amanda Cannon to come out of executive session. Roll call vote taken with Treva Aud, Amanda Cannon, Steve Glover, Andrew Lunsford, Roy Oldham, Martin Rowe, Lynn Schanzle, and Jan Thaxton voting yes. Vote was 8 yes and 0 no. Motion carried.

Motion at 7:21 p.m. by Andrew Lunsford; seconded by Martin Rowe to adjourn. All aye.

The next meeting will be April 20, 2026.

Minutes by Tammy Karnes

Board Member Presiding Over Meeting	Title	Date
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Board Member	Title	Date
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Board Member	Title	Date
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