NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE
Wednesday, November 9, 2022, 6:00 PM

District Office, 8001 Veterans Memorial Drive, Florence, Kentucky
Training Conference Room

PROPOSED AGENDA

I. Welcome/Call to Order: Jonathan Rich, DMD, Chair

II. Approval of Proposed November 9, 2022 Agenda: Jonathan Rich, DMD, Chair (Page 1, action required)

III. Approval of Proposed August 10, 2022 Minutes: Jonathan Rich, DMD, Chair (Pages 2-3, action required)

IV. Old Business

V. Reports:
   a. Legal Counsel: Mary Ann Stewart, Esq.
   b. Financial: George Moore, Director of Administration and Accounting
      1. Presentation of FY 2022 Audit: Representative from VonLehman CPA & Advisory Firm (See separate Audit attachments, action required)
      2. Financial Report as of 9/30/2022: (Pages 4-10, action required)
   c. District Director of Health: Jennifer Mooney, PhD, MS (Pages 11-12, action required)
      1. FY 2022 Operational Plan Report: Jennifer Mooney, PhD, MS (Pages 13-44, action required)
   d. Personnel Board Report: Jennifer Mooney, PhD, MS, District Director of Health (Pages 45-46, action required)

VI. Approval of Proposed December 14, 2022 District Board of Health Agenda: Jonathan Rich, DMD, Chair (Pages 47-48, action required)

VII. Closed Session

VIII. Next Executive Committee Meeting: February 8, 2023 6:00 PM

IX. Adjournment: Jonathan Rich, DMD, Chair (action required)