



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE
Wednesday, August 9, 2023, 6:00 PM**

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

PROPOSED AGENDA

- I. Welcome/Call to Order:** Richard Gaston, MD, Chair
- II. Approval of Proposed August 9, 2023 Agenda:** Richard Gaston, MD, Chair (*Page 1, action required*)
- III. Consent Agenda** (*action required*)
 - a. May 10, 2023 Minutes** (*Pages 2-4*)
 - b. Financial Report** (*Pages 5-11*)
 - c. District Director of Health Report** (*Pages 12-14*)
 - d. Personnel Board Report** (*Pages 15-22*)
- IV. Old Business**
- V. New Business**
- VI. Legal Counsel Report:** Mary Ann Stewart, Esq.
- VII. Approval of Proposed September 13, 2023 District Board of Health Agenda:**
Richard Gaston, MD, Chair (*Pages 23-24, action required*)
- VIII. Closed Session**
- IX. Next Executive Committee Meeting:** November 8, 2023 6:00 PM
- X. Adjournment:** Richard Gaston, MD, Chair (*action required*)

Please note: the District Board of Health manual is available electronically at the following web address:

<https://sites.google.com/nkyhealth.org/district-board-of-health-site>

Or contact District Secretary, Kim Monaco, for a printed copy, as needed.