



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE**

Wednesday, November 8, 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 November 8, 2023 Agenda:** Richard Gaston, MD, Chair
(Page 1, action required)
- III. Consent Agenda** *(action required)*
 - a. August 9, 2023 Minutes** *(Pages 2-3)*
 - b. Financial Report** *(Pages 4-10)*
 - c. District Director of Health Report** *(Pages 11-14)*
 - d. Personnel Board Report** *(Pages 15-23)*
- IV. Old Business**
- V. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. Financial:**
 - 1. Presentation of FY 2023 Audit:** Representative from VonLehman CPA & Advisory *(See separate Audit attachments, action required)*
 - c. District Director of Health:**
 - 1. FY 2023 Operational Plan Report:** Jennifer L. Mooney, PhD, MS *(See separate Operational Plan Report, action required)*
- VI. New Business**
- VII. Approval of Proposed December 13, 2023 District Board of Health Agenda:**
Richard Gaston, MD, Chair *(Pages 24-25, action required)*
- VIII. Closed Session**
- IX. Next Executive Committee Meeting:** February 14, 2024 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 Executive Assistant, Kim Monaco, for a printed copy, as needed.