



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



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

Wednesday, February 14, 2024, 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 February 14, 2024 Agenda:** Richard Gaston, MD, Chair (*Page 1, action required*)
- III. Consent Agenda** (*action required*)
 - a. November 8, 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 15-40*)
- IV. Old Business**
- V. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. District Director of Health:**
 - 1. Strategic Plan Implementation Progress:** Jennifer L. Mooney, PhD, MS (*Pages 41-42, action required*)
- VI. New Business**
- VII. Approval of Proposed March 13, 2024 District Board of Health Agenda:** Richard Gaston, MD, Chair (*Pages 43-44, action required*)
- VIII. Closed Session**
- IX. Next Executive Committee Meeting:** May 8, 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.