



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH EXECUTIVE COMMITTEE

Wednesday, May 8, 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 May 8, 2024 Agenda:** Richard Gaston, MD, Chair (*Page 1, action required*)
- III. Consent Agenda** (*action required*)
 - a. February 14, 2024 Minutes** (*Pages 2-3*)
 - b. Financial Report** (*Pages 4-10*)
 - c. District Director of Health Report** (*Pages 11-14*)
 - d. Personnel Board Report** (*Pages 15-32*)
- IV. Old Business**
- V. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. District Director of Health:** Jennifer L. Mooney, PhD, MS
 - 1. FY 2025 Budget Proposal/Operations Plan** (*Separate mailing, action may be required*)
- VI. Nominating Committee:** Richard Gaston, MD, Chair to appoint the Executive Committee as the Nominating Committee
 - a. Nomination of the FY 2025 District Board Officers and Executive Committee Members** (*Pages 33-34, actions required*)
- VII. New Business**
- VIII. Approval of Proposed June 12, 2024 District Board of Health Agenda:** Richard Gaston, MD, Chair (*Pages 35-36, action required*)
- IX. Closed Session**
- X. Next Executive Committee Meeting:** August 14, 2024 6:00 PM (*Page 37*)
- XI. 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.