



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH EXECUTIVE COMMITTEE

Wednesday, August 14, 2024, 6:00 PM

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

PROPOSED AGENDA

- I. Welcome/Call to Order:** Scott Kimmich, Chair
- II. Approval of Proposed August 14, 2024 Agenda:** Scott Kimmich, Chair (*Page 1, action required*)
- III. Consent Agenda** (*action required*)
 - a. May 8, 2024 Minutes** (*Pages 2-4*)
 - b. Financial Report** (*Pages x-xx*)
 - c. District Director of Health Report** (*Pages xx-xx*)
 - d. Personnel Board Report** (*Pages xx-xx*)
- IV. Old Business**
- V. Legal Counsel Report:** Mary Ann Stewart, Esq.
- VI. New Business**
- VII. Approval of Proposed September 11, 2024 District Board of Health Agenda:** Scott Kimmich, Chair (*Pages xx-xx, action required*)
- VIII. Closed Session**
- IX. Next Executive Committee Meeting:** November 13, 2024 6:00 PM
- X. Adjournment:** Scott Kimmich, 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.