



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH EXECUTIVE COMMITTEE

Wednesday, February 11, 2026, 6:00 PM

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

PROPOSED AGENDA

- I. Welcome/Call to Order:** Judith Harrer, RPh, PhD, Chair
- II. Approval of Proposed February 11, 2026 Agenda:** Judith Harrer, RPh, PhD, Chair
(Page 1, action required)
- III. Consent Agenda** *(action required)*
 - a. November 12, 2025 Minutes** *(Pages 2-3)*
 - b. District Director of Health Report** *(Pages 4-5)*
 - c. Financial Report** *(Page 6-7)*
 - d. Personnel Board Report** *(Pages 8-25)*
- IV. Old Business**
- V. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. Financial:** Marie M. Schenkel, MBA, Deputy Director of Health
 - i. Presentation of Audit** *(Separate attachment, action required)*
- VI. New Business**
- VII. Approval of Proposed March 11, 2026 District Board of Health Agenda:** Judith Harrer, RPh, PhD, Chair *(Pages 26-27, action required)*
- VIII. Closed Session**
- IX. Next Executive Committee Meeting:** May 13, 2026 6:00 PM
- X. Adjournment:** Judith Harrer, RPh, PhD, 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 Human Resources Specialist, Kim Monaco, for a printed copy, as needed.