NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH EXECUTIVE COMMITTEE

Wednesday, November 4, 2026, 6:00 PM

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

PROPOSED AGENDA

I. **Welcome/Call to Order -** Laura Pleiman, Vice Chair
II. **Approval of Proposed November 4, 2026 Agenda -** Laura Pleiman, Vice Chair *(Page 1, action required)*
III. **Consent Agenda** *(action required)*
   a. **August 12, 2026 Minutes** *(Pages 2-3)*
   b. **Financial Report** *(Page 4-5)*
   c. **District Director of Health Report** *(Pages 6-10)*
   d. **Personnel Board Report** *(Pages 11-18)*
IV. **Old Business**
V. **Reports:**
   a. **Legal Counsel -** Mary Ann Stewart, Esq.
   b. **District Director of Health:**
      1. **FY 2026 Operational Plan Report -** Jennifer L. Mooney, PhD, MS *(action may be required)*
VI. **New Business**
VII. **Approval of Proposed December 9, 2026 District Board of Health Agenda -** Laura Pleiman, Vice Chair *(Pages 19-20, action required)*
VIII. **Closed Session**
IX. **Next Executive Committee Meeting -** February 10, 2027, 6:00 PM
X. **Adjournment -** Laura Pleiman, Vice 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 HR Specialist, Kim Monaco, for a printed copy, as needed.