**This meeting is available to Board Member in-person**

1. Call to order –Dr. Joe Ellis, Board Chairman
2. Approval of July 28, 2022, BOH meeting minutes – Dr. Ellis, Board Chairman – Vote
3. Board Member nomination forms for Calendar Year 2023
   1. Wendy Darnell
   2. Ryan Devine
   3. Dr. Ellis
   4. Dr. Doss
   5. Kip Mathis
   6. Dr. Jaco
4. FY 2021 – 2022 Audit Report – Kim Ham – Vote
5. Finance Report – Cathy Thompson
   1. Financial Report
   2. Amendments/Addendums
   3. Write-off’s
   4. Revised Taxing District Budget
   5. Vote for all above
6. Board volunteers for the Employee Annual Awards selection committee
7. Approve purchase for new agency fleet vehicles - Vote
8. Employee Handbook Revisions - Vote
9. The Public Health App - Vote
10. Strategic Plan Update
11. CHA/CHIP update
12. Re-accreditation Update
13. FY 2022 Annual Report
14. Special Request for Lump Sum Merit payment for all staff on the payroll as of 11/14/2022.
    1. Requestions $1,000 payment for all eligible merit staff IAW 902 KAR 8:060 section 8. (6) (a) and (b) and full-time contract staff
    2. Vote
15. Director’s Report
    1. COVID/MPX Updates
    2. Staffing
    3. LHD Classification and Compensation Plan Revisions
    4. DLG calculations, reporting, revisions….
    5. Revised five-year Budget Analysis
    6. Legislative issues
    7. Employee Handbook Revisions - Rationale
    8. MSU Internship Program
    9. Upcoming Conferences
    10. Loss of Rover
16. Chairman’s Report
17. Closed Session (As Needed)
18. Suggested Meeting Dates for 2023
    1. January 26th
    2. April 27th
    3. June 22nd
    4. October 26th
19. Public Questions or Comments
20. Adjourn