



## Board of Health Meeting

April 23, 2026

5:30 pm

In person at the Marshall County Health Department

1. Call to order –Dr. Roger Lampkin Jr., Board Chairman
2. Approval of January 22, 2026, BOH meeting minutes - Dr. Lampkin, Board Chairman – Vote
3. Finance – Cathy Thompson, Finance Director
  - a. Financial Report - Vote
  - b. Amendments/Addendums - Vote
  - c. Write-Offs - Vote
  - d. Taxing District Rate and Budget – Vote
4. Annual Audit Review
5. Employee Annual Increment/Lump Sum Merit Payments for FY 26-27 – Nikki Miller, Human Resources Manager
  - a. Annual Increment
  - b. Lump Sum Merit Payments
  - c. A & B – Vote
  - d. Employee Satisfaction Survey
6. Renewal of the UK Dental Clinic Lease – Do we want to make any changes to the rate? Vote
7. Director’s Quarterly Report – Billy Pitts, Director
  - a. Agency Update
  - b. Financial Audit FY25
  - c. Agency Plans
  - d. Reaccreditation
  - e. Legislative Budget Session
  - f. EMS/Ambulance Building
  - g. New Marshall County Hospital CEO
  - h. Kentucky Rural Health Transformation
  - i. Drug and Alcohol-Free Workplace Policy
  - j. Community Engagement
  - k. Upcoming Events
9. Chairman’s Report – Dr. Roger Lampkin Jr., Board Chairman
  - a. Director’s Annual Evaluation
10. Closed Session
10. Future Meeting Dates
  - a. June 25<sup>th</sup> – Vote on FY 2024-2025 Budget
  - b. October 22<sup>nd</sup> – Vote on annual audit, BOH renewal forms, and election of officers for 2027
11. Public Questions or Comments
12. Adjourn