



Board of Health Meeting

June 25, 2026 at 5:30 pm

1. Call to order –Dr. Roger Lampkin, Board Chairman
2. Approval of April 23, 2026, BOH meeting minutes– Dr. Lampkin, Board Chairman – **Vote**
3. FY27 Budget Approval - **Vote**
4. Finance – Cathy Thompson, Finance Director
 - a. Financial Report– **Vote**
 - b. Amendments/Addendums – **Vote**
 - c. Write Offs – **Vote**
 - d. FY 2025 - 2026 Operating Budget – **Vote**
5. Director's Report – Billy Pitts, Director
 - a. General Update
 - b. FY 27 Budget
 - c. Dental Lease Agreement
 - d. Reaccreditation
 - e. EMS Building
 - f. Kentucky Rural Health Transformation
 - g. Community Engagement 2025
 - h. Upcoming Events
 - i. Director Projected Dates Out of Office
6. Chairman's Report – Dr. Roger Lampkin, Board Chairman
7. Closed Session (As needed) – **Vote**
8. Future Meeting Dates
 - a. October 22nd – Vote on annual audit, BOH renewal forms
9. Public Questions or Comments
10. Adjourn