

**RESOLUTIONS OF THE BOARD OF HEALTH  
OF THE LEXINGTON-FAYETTE COUNTY HEALTH DEPARTMENT**

**June 14, 2021**

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The undersigned, being all of members of **THE LEXINGTON-FAYETTE COUNTY HEALTH DEPARTMENT** (the “**Health Department**”) **BOARD OF HEALTH** (the “**Board**”), hereby adopt the following preambles and resolutions and consent to the actions contemplated thereby:

**WHEREAS**, scheduling conflicts require the Health Department to amend the start time of all future regularly-scheduled meetings of the Finance Committee (the “**Committee Meeting**”) from the current 5:00 p.m., local time, start time to 4:30 p.m., local time;

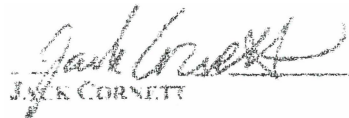
**WHEREAS**, the Health Department intends for this amendment to the start time to apply to the July 12, 2021 Committee Meeting and all regularly-scheduled future Committee Meetings;

**NOW, THEREFORE, BE IT:**

**RESOLVED**, that the Board hereby amends the start time of the Committee Meeting to 4:30 p.m., local time, beginning on July 12, 2021, and applying to all regularly-scheduled future Committee Meetings; and

**RESOLVED**, this Resolutions of the Board of Health of the Lexington-Fayette County Health Department shall be published in accordance with Kentucky statutory requirements, which shall satisfy all required statutory publishing and reporting requirements applicable to the Health Department.

**WITNESS** the signature of the undersigned, who are all of the members of the Board of Health of the Health Department, effective as of the day and year first above written.

  
JACK CORNETT

  
LEE DOSSETT, MD

  
CHRIS FORD, MAYOR'S DESIGNEE

  
MICHAEL FRIESEN, BOARD CHAIR

  
WADE TABBOUN



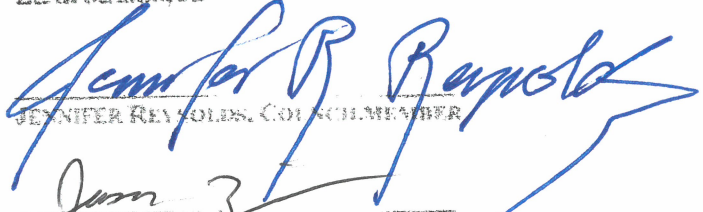
RODNEY JACKSON, DMD



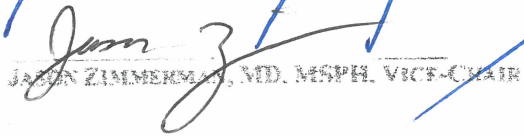
LINDSEY JASINSKI, PHD



LEAH MASON, JD



JENNIFER REYNOLDS, COUNCILMEMBER



JASON ZIMMERMAN, MD, MSPH, VICE-CHAIR