



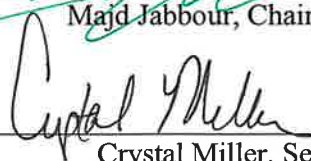
MEETING MINUTES

Board of Health Meeting
650 Newtown Pike
October 13, 2025
5:45 p.m.

ATTENDANCE	<p>BOARD MEMBERS PRESENT: Commissioner Kacy Allen-Bryant, Dr. Andrea Banks, Dr. Amanda Fallin-Bennett, Dr. Maria Gomez, Dr. Rodney Jackson, Dr. Christine Ko, Dr. Leah Mason, Dr. Shawn Milburn, Councilmember Jennifer Reynolds, and Mr. Joseph Warren.</p> <p>OTHERS PRESENT: Dr. Crystal Miller, legal counsel, LFCHD Staff.</p>
TOPIC	DISCUSSION
Call to Order	<ul style="list-style-type: none"> Dr. Mason called the meeting to order at 5:55 p.m.
Roll Call	<ul style="list-style-type: none"> Ms. Foley called the roll. Attendance was as recorded above. Drs. Riley and Touchan and Mr. Jabbour were excused.
Request for Approval: September 8, 2025 Minutes	<ul style="list-style-type: none"> The September 8, 2025 Board of Health (BOH) meeting minutes were considered. Councilmember Reynolds made a motion to approve the minutes. Commissioner Allen-Bryant seconded the motion. The motion passed unanimously. The minutes were approved.
LFCHD Audit Presentation	<ul style="list-style-type: none"> Brad Hayes, RFH CPA, was scheduled to present the FY2024 Lexington-Fayette County Health Department (LFCHD) audit. This item was tabled and will be presented next month.
Commissioner of Health Report	<ul style="list-style-type: none"> Dr. Miller presented the LFCHD Commissioner of Health (COH) report for August 2025 data. She noted we are working addressing the length of the meeting packet. We've had infectious disease investigations and response, including for TB, hantavirus, and West Nile virus. We are connecting WIC with our HANDS to enhance program referrals. We are working to add Hep C and HIV testing to our harm reduction program. Trena Vandergrift, LFCHD's APRN, was recognized as Kentucky APRN of the year. Dr. Davis is getting an award Friday night at the UK College of Public Health Hall of Fame. He will be awarded the Hume Medallion Award for his work in the HANDS program across the State. These recognitions feed into our strategic priority of placing LFCHD on the statewide and national stages. Operations are running well, including recent free flu-shot clinics hosted. We are working on elevating leadership throughout the organization. Dr. Miller met with officers today to discuss the topic of supporting leadership growth among our staff. She and Cara Kay will meet with investors to ensure we are capitalizing on investment opportunities. Dr. Miller will meet with new board members individually to review orientation materials when the revised manual is available. A copy will be provided to all board members, and all will be welcome to follow-up with Dr. Miller on any of the materials presented. We are dealing with a lawsuit from a former employee utilizing our legal counsel.
Committee Reports	<ul style="list-style-type: none"> Executive: Dr. Mason reported executive committee met Thursday and discussed bylaws revisions. In each section, there is now a KRS designation to

	<p>point the element to the related statute. Going forward, there will be three standing board committees: Executive, Finance, and Strategic Planning and Operations. The chair will continue to be able to call ad hoc committees, as needed. Language was also cleaned up. Mr. Warren asked if board members were given 30 days for review before adoption. Dr. Mason the revisions will give the board the option to approve bylaws changes at any time. Commissioner Allen-Bryant said a motion was not required, as the recommendation was coming from the committee. The revisions were approved unanimously. Dr. Mason said we revised the Authority to Appoint policy to match the statute.</p> <ul style="list-style-type: none"> • Finance: Cara Kay reported for August. We saw a \$3.01M deficit on a budgeted deficit of \$2.89M due to timing issues. Revenues were 56% of plan, while expenses were 84% of plan. Cash and investments totaled \$41.72M, compared to \$40.37M this time last year. Unrestricted cash investments in treasuries and CDs totaled \$28.16M. We will have a bump in salary when we have a salary increase in January. The LFCHD pension liability of around \$61M was not reflected in these numbers. She may bring requests for more investments in November or December. The KPPA accrued liability changed for us in the amount of \$750K. There are opportunities for revenue offsets. Renovations in corridor A should conclude next week. We will then start on the new clinic roof. Other big projects will focus on the dental area, the RCL Community Room, medical records on the second floor; and the third-floor restroom. • Nominating and Bylaws: No report • Policy and Protocol: No report
Public Comment	<ul style="list-style-type: none"> • Dr. Mason opened the floor for public comments. None were received.
Adjournment	<ul style="list-style-type: none"> • Dr. Mason requested a motion to adjourn. Dr. Jackson made a motion to adjourn. Dr. Ko seconded the motion. The motion passed unanimously. The meeting adjourned at 6:14 p.m.


 Majd Jabbour, Chairperson


 Crystal Miller, Secretary