

**District Board of Health Meeting Minutes  
Three Rivers District Office  
Thursday September 14, 2017  
12:00 PM**

**Members Present:**

Joe Mylor, Chairman  
Judge Casey Ellis  
Judge David Fields  
Dr. Ben Kutnicki  
Judge Kenny McFarland  
Judge Bobby Lee Westrick  
Matt Cull

**Staff Present:**

Georgia Heise  
Michelle Wilburn  
Lindsey Tirey  
Christina Johnson  
Allison Napier

**Welcome**

Chairman Joe Mylor welcomed the Board and called the meeting to order at 12:20 PM. A quorum was present.

**Topic:** Approval of June 8<sup>th</sup> meeting minutes.

**Discussion:** Board members were asked to review the minutes from June 8, 2017. The minutes were reviewed with no discussion.

**Action:** Judge McFarland made a motion to approve the minutes from February 21, 2017. Casey Ellis seconded. The motion to approve the minutes passed unanimously.

**Old Business**

**Topic:** New District Office Facility

**Discussion:** Dr. Heise and Judge Ellis in conjunction discussed the USDA loan application process and their meeting with Bell Engineering.

**Action:** No action was necessary.

**New Business**

**Topic:** FY 17 Year End Close Out

**Discussion:** Dr. Heise identified that Three Rivers was able to place \$350,000 back into the reserve.

**Action:** No action was necessary.

**Topic:** Highly /Proficient Performance

**Discussion:** Dr. Heise reported that section 9 of state regulation 90.KAR8.096 requires Three Rivers to set payment rates for those receiving proficient (PC) and highly commendable (HC) ratings. Dr. Heise

recommended setting these payments at 1.5 percent for PC and 3 percent for HC. There was lengthy discussion related to the expense to budget for the payments and the impact of proposed retirement contribution. Judge McFarland recommended that the board be kept informed of the impact of retirement contribution on budget. All agreed.

**Action:** Judge McFarland made the motion to accept the 1.5 and 3 percent payments. Judge Ellis seconded. The motion passed unanimously.

**Topic:** Proposed Contribution to Retirement System

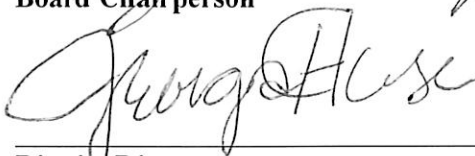
**Discussion:** All board members were provided with recent retirement contribution rate suggestion from budget director for FY19. Judge McFarland requested the board be kept apprised of the situation and potential impact on FY19 budget.

**Action:** No action was necessary.

**Topic:** Adjournment

**Action:** Judge Fields made a motion to adjourn. Matt Cull seconded the motion. Adjournment was at 12:47 p.m.

  
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**Board Chairperson** 12/14/17  
**Date**

  
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**District Director** 12/14/17  
**Date**

  
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**Board Secretary** 12/14/17  
**Date**