

# OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

Mr. David James, President Metro Council
601 West Jefferson Street Louisville, KY 40202

Dear President James:

In accordance with the Board of Health Ordinance, I am appointing and reappointing the following:

Name		Term	
Dr. Patricia Bautista-Cervera	appointment	7/31/2025	
Karyn Hascal	reappointment	7/31/2025	
Dr. Anthony Zipple	reappointment	7/31/2025	

Your prompt action on this appointment and reappointments is most appreciated.

Sincerely,

Greg Fischer Mayor

In fish,

cc: Councilman Brent Ackerson

Government Oversight and Audit Committee Chairman



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Control	and operatio	n of all matters	s relating to institution	ins and laws safe	guarding the	public health.
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#### Overview

Size 10 Seats

Term Length 3 Years

☐ Term Limit

# Additional

**Enacting Resolution Website** 

**Enacting Resolution** 

**Statutory Authority** 

KRS 212.380 - .410

# Ordinance Authority1

LMCO 32.640

# **Powers**

Shall have jurisdiction throughout the County; to sue and be sued; contact and be contracted with; acquire or dispose of real, personal and mixed property by deed, purchase, gift, devise, lease, condemnation or otherwise; may make appropriate rules and regulations; and do all things reasonable or necessary effectively to carry out the work and properly perform the duties intended or required by KRS 212.350 to 212.620. All matters relating to institutions safeguarding the public health, including city or county hospitals, tuberculosis hospitals, eruptive hospitals, chronic hospitals, medical care of the indigent, and all other matters affecting public health, including education of the public regarding such conditions, and the adoption of remedial measures, and the enforcement of all laws and regulations affecting public health; including laws and ordinances regulating sanitation, milk inspection, meat inspection, livestock inspection, wells, drinking water and fountains, vaults, vaccination and immunization, quarantine, and the maintenance of laboratories and clinics necessary for the promotion of public health. The board may expend funds for the purpose of conducting research work, including laboratory and biometrical work, and establishing, erecting, and maintaining laboratories and other buildings and all appurtenances thereto for research work as to the prevalence, causes, cure, and prevention of disease.

#### Removal

N/A

#### **Bonding Authority?**

No

Board of Health Page 1 of 3

# Meeting

At least one regular meeting in each month. 4th Wednesday of each month, 8:00 a.m., at Board of Health, 400 East Gray Street.

# Incorporated?

No

# Open Records Info Receipt Required under KRS 65.055?

Yes

#### Oath of Office Required?

Yes

# Subject to Open Meetings Law?

Yes

#### **Bond Requirement for Members?**

No

#### Officers

Members elect a chair and vice chair.

#### Fiscal Agent Agreement with Metro?

No

# How is the Director or Executive Director Appointed/Hired?

All employees, including the Director of the Board of Health, are provided through Metro Government.

# Records & Reports

Keep a record of its resolutions, transactions, findings and determinations. Shall make an annual report of its operations with the Cabinet for Health and Family Services of Kentucky, as well as to the Metro Council and Mayor.

#### Automatic Reappointment under KRS 65.008(2)?

No

# **Vacancy Appointment**

Any vacancy on the board occurring by reason of death, resignation, disqualification, removal, or otherwise, of any appointive member shall be filled in the same manner as the original appointment for the balance of the term of the member whose place is so vacated. The appointing authority is hereby given the exclusive power and authority to determine and declare when a vacancy exists. In a county containing a consolidated local government, the mayor shall fill a vacancy to the board no later than thirty (30) days after the occurrence of the vacancy. In the event the mayor fails to make the appointment within the thirty (30) days, the appointment shall be made by the remaining members of the board.

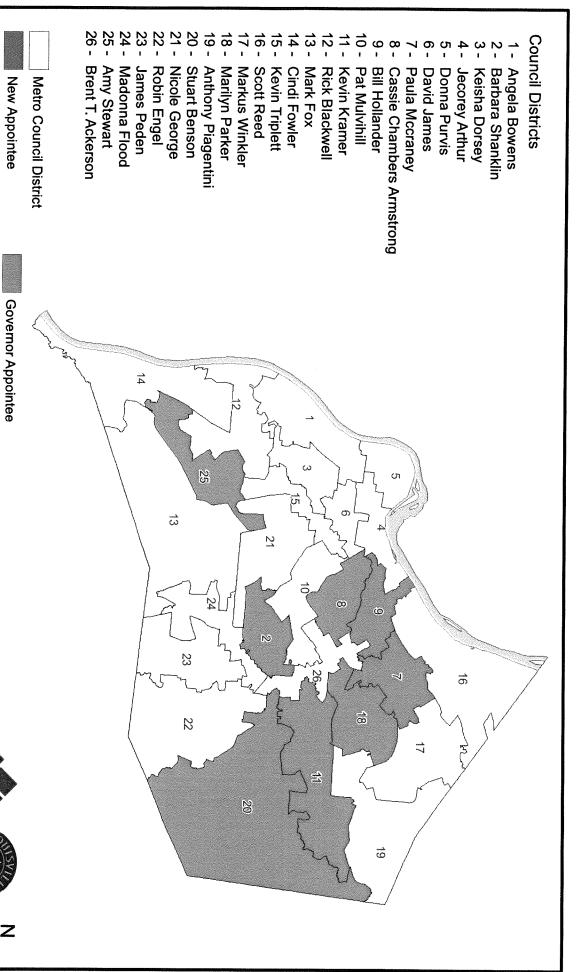
#### **Council Approval of Appointment?**

Yes

Mayor
Compensation
Non ex-officio members receive \$50 for each meeting attended but no more than \$600 any fiscal year nor for more than 12 meetings during any fiscal year.
Term of Appointment Details
Vacancy Appointment Details
Quorum
A majority of the members of the board of health shall constitute a quorum.
How Appointed
10 – Mayor and 9 appointed by Mayor with approval of Council.
Qualification of Members
None specified.
Purpose
Control and operation of all matters relating to institutions and laws safeguarding the public health.
Ethics/Conflict of Interest Provision
Social Media Website
Subcommittees
Officers Term of Office
Address
Website
Council Approval Details
Officers Term of Office
Board Requirement Details

Ex Officio Members

# **Board of Health**



Mayor Appointee

Metro Council Appointee

Mayor & Governor Appointee

Mayor & Metro Council Appointee