



**NORTHERN KENTUCKY  
INDEPENDENT DISTRICT  
HEALTH DEPARTMENT**



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH**

Quarterly Business Meeting

**Mayor Chris Reinersman, Chair**

**John Muller, Vice Chair**

**Julie Metzger Aubuchon, OD, Immediate Past Chair**

**Lynne M. Saddler, MD, MPH, Secretary**

Wednesday, September 14, 2016, 6:30 PM (Food Served at 6:00 PM)

Lower Level Conference Room, 610 Medical Village Drive, Edgewood, Kentucky

**PROPOSED AGENDA**

- I. **Welcome:** Mayor Chris Reinersman, Chair
- II. **Call to Order:** Mayor Chris Reinersman, Chair
- III. **Approval of September 14, 2016 Proposed Agenda:** Mayor Chris Reinersman, Chair
- IV. **Approval of June 8, 2016 Proposed Minutes:** Mayor Chris Reinersman, Chair
- V. **Old Business**
- VI. **Reports:**
  - a. **Legal Counsel:** Mary Ann Stewart, Esq.
  - b. **Financial:** George A. Moore, II, Director of Administration & Accounting
    1. District Building Update
  - c. **District Director of Health:** Lynne M. Saddler, MD, MPH
    1. FY 2016 Program Implementation Report
  - d. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
- VII. **Committee Reports**
  - a. **Clinical Services:** Mayor Reinersman to appoint Chair
  - b. **Information & Education:** Mayor Reinersman to appoint Chair
  - c. **Population Health:** Mayor Sherry Carran, Chair
  - d. **Environmental Health & Safety:** Mayor Reinersman to appoint Chair
- VIII. **Local Boards of Health Reports**
- IX. **Closed Session**
- X. **Other:** Non-action Items
- XI. **Next District Board of Health Meeting:** Wednesday, December 14, 2016 6:30 PM
- XII. **Adjournment:** Mayor Chris Reinersman, Chair