



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**

*Promoting and protecting the health of Northern Kentucky by providing
public health services essential for a safe and healthy community*



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE**

Wednesday, November 12, 2014, 6:00 P.M.

610 Medical Village Drive
Edgewood, Kentucky

PROPOSED AGENDA

- I. **Welcome:** Dr. Jonathan Rich, Chair
- II. **Call to Order:** Dr. Jonathan Rich, Chair
- III. **Approval of November 12, 2014 Proposed Agenda:** Dr. Jonathan Rich, Chair
- IV. **Approval of Proposed August 13, 2014 Minutes**
- V. **Old Business**
- VI. **Reports:**
 - a. **Finance & Audit Committee:** Dr. Jonathan Rich, Chair
 - b. **Building Committee:** Dr. Jonathan Rich, Chair
 - c. **Legal Counsel:** Mary Ann Stewart, Esq.
 - d. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - e. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - f. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
 1. Approval of Personnel Board Member, Charlotte Parker Laird
- VII. **Review/Approval of December 10, 2014 District Board of Health Agenda:** Dr. Jonathan Rich, Chair
 - a. Request from Board Member – A proposal to evaluate educational and clinical programs in the areas of reproductive hormones, procedures, and lifestyles related to increased risk of breast cancer.
- VIII. **Closed Session**
- IX. **Other: Non-action Items**
- X. **Next Executive Committee Meeting:** February 11, 2015 6:00 PM
- XI. **Adjournment:** Dr. Jonathan Rich, Chair