



**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 13, 2013, 6:00 P.M. (Food served at 5:30P.M.)
610 Medical Village Drive, Edgewood, Kentucky

PROPOSED AGENDA

- I. Welcome:** Dr. Richard Schuck, Chair
- II. Call to Order:** Dr. Richard Schuck, Chair
- III. Approval of November 13, 2013 Proposed Agenda:** Dr. Richard Schuck, Chair
- IV. Approval of Proposed August 14, 2013 Minutes**
- V. Old Business**
- VI. New Business – Size of the District Board of Health**
- VII. Reports:**
 - a. Audit Committee:** Dr. Richard Schuck, Chair
 - b. Legal Counsel:** Mary Ann Stewart, Esq.
 - i. HB1 – Code of Ethics Adoption**
 - c. Resources Committee:** Dr. Richard Schuck, Chair
 - i. Proposed By-Laws Amendments**
 - 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
- VIII. Review/Approval of December 11, 2013 District Board of Health Agenda:** Dr. Richard Schuck, Chair
- IX. Closed Session**
- X. Other:** Non-action Items
- XI. Next Executive Committee Meeting:** February 12, 2014 6:00 PM
- XII. Adjournment:** Dr. Richard Schuck, Chair