



**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 18, 2015, 6:00 PM (Food Served at 5:30 PM)
Lower Level Conference Room, 610 Medical Village Drive, Edgewood, Kentucky

PROPOSED AGENDA

- I. **Welcome:** Dr. Julie Metzger Aubuchon, Chair
- II. **Call to Order:** Dr. Julie Metzger Aubuchon, Chair
- III. **Approval of November 18, 2015 Proposed Agenda:** Dr. Julie Metzger Aubuchon, Chair
- IV. **Approval of Proposed August 12, 2015 Minutes**
- V. **Old Business**
- VI. **Reports:**
 - a. **Finance & Audit Committee:** Dr. Julie Metzger Aubuchon, Chair
 - b. **Building Committee:** Dr. Julie Metzger Aubuchon, Chair
 - c. **Legal Counsel:** Mary Ann Stewart, Esq.
 - d. **Financial:** George A. Moore, Director of Administration & Accounting
 - e. **District Director of Health:** Lynne M. Saddler, MD, MPH
 1. Draft strategic plan - approval of proposed mission, vision, values, goals, and objectives
 2. Investing in the Future of Public Health Report
 - f. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
- VII. **Review/Approval of December 9, 2015 District Board of Health Agenda:** Dr. Julie Metzger Aubuchon, Chair
- VIII. **Closed Session**
- IX. **Other: Non-action Items**
- X. **Next Executive Committee Meeting:** February 10, 2016 6:00 PM
- XI. **Adjournment:** Dr. Julie Metzger Aubuchon, Chair