



**NORTHERN KENTUCKY  
INDEPENDENT DISTRICT  
HEALTH DEPARTMENT**



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH  
**EXECUTIVE COMMITTEE**  
**Wednesday, November 9, 2016, 6:00 P.M.**  
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 November 9, 2016 Proposed Agenda:** Mayor Chris Reinersman, Chair
- IV. **Approval of Proposed October 12, 2016 Minutes:** Mayor Chris Reinersman, Chair
- V. **Old Business**
- VI. **Reports:**
  - a. **Finance & Audit Committee:** Mayor Chris Reinersman, Chair
  - b. **Building Committee:** Scott Kimmich, Chair
    - 1. Update from CT Consultants
  - 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
- VII. **Review/Approval of December 14, 2016 District Board of Health Agenda:** Mayor Chris Reinersman, Chair
- VIII. **Closed Session**
- IX. **Other:** Non-action Items
- X. **Next Executive Committee Meeting:** Wednesday, February 8, 2017 6:00 PM
- XI. **Adjournment:** Mayor Chris Reinersman, Chair