



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**



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

Wednesday, February 10, 2016, 6:00 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 February 10, 2016 Proposed Agenda:** Dr. Julie Metzger Aubuchon, Chair
(Page 1, action required)
- IV. **Approval of Proposed November 18, 2015 Minutes**
- V. **Old Business**
- VI. **Reports:**
 - a. **Building Committee:** Dr. Jonathan Rich, Committee Chair
 - b. **Legal Counsel:** Mary Ann Stewart, Esq.
 - c. **Financial:** George A. Moore, Director of Administration & Accounting
 - d. **District Director of Health:** Lynne M. Saddler, MD, MPH
 1. **Twin Lakes Update and Request** – Steve Divine, Director of Environmental Health & Safety
 - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
- VII. **Review/Approval of March 9, 2016 District Board of Health Agenda:** Dr. Julie Metzger Aubuchon, Chair
- VIII. **Closed Session**
- IX. **Other: Non-action Items**
- X. **Next Executive Committee Meeting:** May 11, 2016 6:00 PM
- XI. **Adjournment:** Dr. Julie Metzger Aubuchon, Chair