



**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, February 11, 2015, 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 Proposed February 11, 2015 Agenda:** Dr. Jonathan Rich, Chair
- IV. **Approval of Proposed November 12, 2014 Minutes**
- V. **Old Business**
  - a. Information & Education Committee Report regarding Board Member request to evaluate educational and clinical programs in the areas of reproductive hormones, procedures, and lifestyles related to increased risk of breast cancer.
- VI. **Reports:**
  - a. **Building Committee:** Dr. Jonathan Rich, Chair
  - b. **Legal Counsel:** Mary Ann Stewart, Esq.
  - c. **Financial:** George A. Moore, II, Director of Administration & Accounting
    1. **Finance & Audit Committee:** Dr. Jonathan Rich, Chair
      - i. Financial Reserves By-laws Amendment
      - ii. Request to move Reserves
  - d. **District Director of Health:** Lynne M. Saddler, MD, MPH
  - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
- VII. **Review/Approval of March 11, 2015 District Board of Health Agenda:** Dr. Jonathan Rich,
- VIII. **Closed Session**
- IX. **Other: Non-action Items**
- X. **Next Executive Committee Meeting:** May 20, 2015 6:00 PM
- XI. **Adjournment:** Dr. Jonathan Rich, Chair