



**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 12, 2014, 6:00 P.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 February 12, 2014 Proposed Agenda:** Dr. Richard Schuck, Chair
- IV. **Approval of Proposed November 13, 2013 Minutes**
- V. **Old Business - Size of the District Board of Health Update –** Dr. Richard Schuck, Chair
- VI. **New Business**
- VII. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - i. SB88 Update
 - b. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - c. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - i. Chamber of Commerce Work Ethic Initiative Request
 - ii. Community Health Assessment/Community Health Improvement Plan Proposal Request
 - d. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
- VIII. **Review/Approval of March 12, 2014 District Board of Health Agenda:** Dr. Richard Schuck, Chair
- IX. **Closed Session**
- X. **Other:** Non-action Items
- XI. **Next Executive Committee Meeting: May 14, 2014 6:00 PM**
- XII. **Adjournment:** Dr. Richard Schuck, Chair