



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**



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

Wednesday, May 10, 2017, 6:00 PM

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 May 10, 2017 Proposed Agenda:** Mayor Chris Reinersman, Chair

- IV. **Approval of Proposed February 8, 2017 Minutes**
- V. **Old Business**
- VI. **Reports:**
 - a. **Building Committee:** Scott Kimmich, Chair
 - b. **Legal Counsel:** Mary Ann Stewart, Esq.
 - c. **Financial:** George A. Moore, II, Director of Administration & Accounting
 1. **FY 2017 Financial Report**
 - a) **Finance & Audit Committee:** Mayor Chris Reinersman, Chair
 - d. **District Director of Health:** Lynne M. Saddler, MD, MPH
 1. **Proposed Pay Plan of the NKIDHD Classification and Compensation System:**
 2. **FY 2018 Budget Proposal/Operations Plan**
 - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
 - i. **Approval of Personnel Board Members**
- VII. **DDH Performance Review:** Mayor Chris Reinersman, Chair
- VIII. **Nominating Committee**
 - a. **Nomination of the FY 2018 Executive Committee Members**

 - b. **Nomination of the FY 2018 District Board Officers**

- IX. **Review/Approval of June 14, 2017 District Board of Health Agenda:** Mayor Chris Reinersman, Chair
- X. **Closed Session**
- XI. **Other: Non-action Items**
- XII. **Next Executive Committee Meeting:** August 9, 2017 6:00 PM
- XIII. **Adjournment:** Mayor Chris Reinersman, Chair