



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**



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

Wednesday, May 11, 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 May 11, 2016 Proposed Agenda:** Dr. Julie Metzger Aubuchon, Chair
- IV. Approval of Proposed February 10, 2016 Minutes**
- V. Old Business**
- VI. Reports:**
 - a. **Building Committee:** Jonathan Rich, DMD
 - b. **Clinical Services Committee/ Population Health Committee Joint Meeting on Syringe Access Exchange Program:** Debbie Davis, RN, JD
 - c. **Legal Counsel:** Mary Ann Stewart, Esq.
 - d. **Financial:** George A. Moore, II, Director of Administration & Accounting
 1. **FY 2016 Financial Report:**
 - a) **Finance & Audit Committee:** Dr. Julie Metzger Aubuchon, Chair
 - i. **Auditor Selection:**
 - ii. **Bank Depository Selection:**
 - e. **District Director of Health:** Lynne M. Saddler, MD, MPH
 1. **Community Health Assessment/Community Health Improvement Plan**
 2. **FY 2017 Compensation Plan:**
 3. **FY 2017 Budget Proposal/Operations Plan:**
 - f. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
 - i. **Approval of Personnel Board members**
 - VII. DDH Performance Review:** Dr. Julie Metzger Aubuchon, Chair
 - VIII. Nominating Committee:**
 - a. **Nomination of the FY 2017 Executive Committee Members:**

 - b. **Nomination of the FY 2017 District Board Officers:**
 - IX. Review/Approval of June 8, 2016 District Board of Health Agenda:** Dr. Julie Metzger Aubuchon, Chair **X. Closed Session**
 - XI. Other: Non-action Items**
 - XII. Next Executive Committee Meeting:** August 10, 2016 6:00 PM
 - a. Schedule of FY 2017 Executive Committee and District Board of Health Meetings (*Page 57*)
 - XIII. Adjournment:** Dr. Julie Metzger Aubuchon, Chair