



**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, May 20, 2015 6:00 P.M.

610 Medical Village Drive, Edgewood, Kentucky (Lower Level Conference Room)

**PROPOSED AGENDA**

- I. **Welcome:** Dr. Jonathan Rich, Chair
- II. **Call to Order:** Dr. Jonathan Rich, Chair
- III. **Approval of May 20, 2015 Proposed Agenda:** Dr. Jonathan Rich, Chair
- IV. **Approval of February 11, 2015 Proposed Minutes:** Dr. Jonathan Rich, Chair
- V. **Old Business**
- VI. **Reports:**
  - a. **Building Committee:** Dr. Jonathan Rich, Chair
  - b. **Finance & Audit Committee:** Dr. Jonathan Rich, Chair
  - c. **Legal Counsel:** Mary Ann Stewart, Esq.
  - d. **Financial:** George A. Moore, II, Director of Administration & Accounting
    - i. **FY 2015 Financial Report**
  - e. **District Director of Health:** Lynne M. Saddler, MD, MPH
    - i. **Oral Health Program Request**
    - ii. **Harm Reduction Syringe Access Resolution**
    - iii. **FY 2016 Compensation Plan**
    - iv. **FY 2016 Budget Proposal/Operations Plan**
  - f. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
    - i. **Approval of Personnel Board members**
- VII. **Nominating Committee:**
  - a. **Nomination of the FY 2016 District Board Officers**
  - b. **Nomination of the FY 2016 Executive Committee Members:**
- VIII. **Review/Approval of June 10, 2015 District Board of Health Agenda:** Dr. Jonathan Rich, Chair
- IX. **Closed Session**
- X. **Other:** Non-action Items
- XI. **Next Executive Committee Meeting:** TBD
- XII. **Adjournment**