



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE
Wednesday, August 10, 2016, 6:00 P.M.
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 August 10, 2016 Proposed Agenda:** Mayor Chris Reinersman, Chair
- IV. **Approval of Proposed May 11, 2016 Minutes:** Mayor Chris Reinersman, Chair
- V. **Old Business**
- VI. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - 1. District Building Update
 - c. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - d. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
- VII. **Review/Approval of September 9, 2016 District Board of Health Agenda:** Mayor Chris Reinersman, Chair
- VIII. **Closed Session**
- IX. **Other:** Non-action Items
- X. **Next Executive Committee Meeting:** November 9, 2016 6:00 PM
- XI. **Adjournment:** Mayor Chris Reinersman, Chair