



**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, August 12, 2015, 6:00 P.M.

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 August 12, 2015 Proposed Agenda:** Dr. Julie Metzger Aubuchon, Chair
(Page 1, Action Required)
- IV. Approval of Proposed May 20, 2015 Minutes**
- V. Old Business**
- VI. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. Financial:** George A. Moore, II, Director of Administration & Accounting
 - c. District Director of Health:** Lynne M. Saddler, MD, MPH
 1. FY 2015 Operational Report
 - d. Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
- VII. DDH Performance Review:** Dr. Julie Metzger Aubuchon, Chair
- VIII. Review/Approval of September 9, 2015 District Board of Health Agenda:** Dr. Julie Metzger Aubuchon, Chair
- IX. Closed Session**
- X. Other:** Non-action Items
- XI. Next Executive Committee Meeting:** November 18, 2015 6:00 PM
- XII. Adjournment:** Dr. Julie Metzger Aubuchon, Chair