



**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 14, 2013, 6:00 P.M.

610 Medical Village Drive
Edgewood, Kentucky

PROPOSED AGENDA

- I. **Welcome:** Dr. Richard Schuck, Chair
- II. **Call to Order:** Dr. Richard Schuck, Chair
- III. **Approval of August 14, 2013 Proposed Agenda:** Dr. Richard Schuck, Chair
- IV. **Approval of Proposed May 8, 2013 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
 - d. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
- VII. **DDH Performance Review Committee:** Dr. Richard Schuck, Chair
- VIII. **Review/Approval of September 11, 2013 District Board of Health Agenda:** Dr. Richard Schuck, Chair
- IX. **Closed Session**
- X. **Other:** Non-action Items
- XI. **Next Executive Committee Meeting:** November 13, 2013 6:00 PM
- XII. **Adjournment:** Dr. Richard Schuck, Chair