



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
SPECIAL EXECUTIVE COMMITTEE
Wednesday, October 12, 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. **State the Purpose of the Special Meeting:** Mayor Chris Reinersman, Chair
- IV. **Approval of October 12, 2016 Proposed Agenda:** Mayor Chris Reinersman, Chair
- V. **Approval of Proposed August 10, 2016 Minutes:** Mayor Chris Reinersman, Chair
- VI. **Evaluation of CT Consultants Cost Estimate:** Mayor Chris Reinersman, Chair
- VII. **Next Executive Committee Meeting:** November 9, 2016, 6:00 PM
- VIII. **Adjournment:** Mayor Chris Reinersman, Chair