



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH  
**EXECUTIVE COMMITTEE**

**Wednesday, August 11, 2010, 6:00 P.M.**

610 Medical Village Drive  
Edgewood, Kentucky

**A G E N D A**

- I. **Welcome:** Jonathan Rich, DMD, Chair
- II. **Call to Order:** Jonathan Rich, DMD, Chair
- III. **Approval of August 11, 2010, Proposed Agenda:** Jonathan Rich, DMD, Chair
- IV. **Approval of Proposed May 12, 2010 Minutes**
- V. **Reports:**
  - a. **Legal Counsel:** Mary Ann Stewart, Esq.
  - b. **Chair:** Jonathan Rich, DMD, Chair
  - c. **District Director of Health:** George A. Moore, II, Interim District Director of Health
  - d. **Financial:** George A. Moore, II, Interim District Director of Health
  - e. **Personnel Board Report:** George A. Moore, II, Interim District Director of Health
- VI. **Review/Approval of June 9, 2010, District Board of Health Agenda:** Jonathan Rich, DMD, Chair
- VII. **Closed Session**
- VIII. **Other:** Non-action Items
- IX. **Adjournment:** Jonathan Rich, DMD, Chair