



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE

Wednesday, May 12, 2010, 6:00 P.M.

610 Medical Village Drive
Edgewood, Kentucky

P R O P O S E D A G E N D A

- I. **Welcome:** Pat Dressman, Chair
- II. **Call to Order:** Pat Dressman, Chair
- III. **Approval of May 12, 2010, Proposed Agenda:** Pat Dressman, Chair (*Page 1, Action Required*)
- IV. **Approval of Proposed Minutes for February 10, 2010, meeting and April 7, 2010, Special Meeting:** (*Pages 2-6, Action Required*)
- V. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Chair:** Pat Dressman, Chair
 - i. **Presentation by Dr. Owen Nichols** (*10 minutes – Pages 7-18*)
 - c. **DDH Search Committee:** Pat Dressman, Chair
 - d. **District Director of Health:** George A. Moore, II, Interim District Director of Health
 - e. **Financial:** George A. Moore, II, Interim District Director of Health (*Pages 20-28, Action required to accept Financial Report which includes the Cash Position Statement*)
 - i. **FY 2011 Budget Update**
 - ii. **Auditor Proposal Update**
 - f. **Personnel Board Report:** George A. Moore, II, Interim District Director of Health (*Pages 29-33, Action required*)
- VI. **Nominating Committee:** (*Chair Pat Dressman to appoint the Executive Committee to serve as the FY 2011 Nominating Committee*)
 - a. **Nomination of the FY 2011 District Board Officers:** (*Action required – nominees will be presented to the full Board for vote at the June 9, 2010, District Board Meeting*)
 - b. **Nomination of the FY 2011 Executive Committee Members:** (*Action required – nominees will be presented to the full Board for vote at the June 9, 2010, District Board Meeting*)
- VII. **Review/Approval of June 9, 2010, District Board of Health Agenda:** Pat Dressman, Chair (*Page 34, Action Required*)
- VIII. **Closed Session**
- IX. **Other:** Non-action Items
- X. **Adjournment:** Pat Dressman, Chair (*Action Required*)