

**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH**

Quarterly Business Meeting  
**Wilbert Ziegler, Chairman**  
**Vacant, Vice Chairman**

**Kirk Kavanaugh, Immediate Past Chairman**

**Steven R. Katkowsky, M.D., Secretary**

Wednesday, March 25, 2009, 6:30 p.m.

Lower Level Conference Room

610 Medical Village Drive, Edgewood, KY

**PROPOSED AGENDA**

- I. **Welcome:** Wilbert Ziegler, Chairman
- II. **Call to Order:** Wilbert Ziegler, Chairman
- III. **Approval of Proposed March 25, 2009, Agenda:** Wilbert Ziegler, Chairman
- IV. **Approval of Proposed December 10, 2008, Minutes:** Wilbert Ziegler, Chairman
- V. **Old Business**
- VI. **Reports**
  - a. **Chairman:** Wilbert Ziegler, Chairman
  - b. **District Director of Health:** Steven R. Katkowsky, MD, District Director of Health
  - c. **Financial:** George A. Moore, II, Director of Administration & Accounting
    - i. **Financial Report**
  - d. **Personnel Board:** Steven R. Katkowsky, MD, District Director of Health
  - e. **Legal Counsel:** Mary Ann Stewart
    - i. **By Laws Amendments**
    - ii. **Open Records Appeal**
- VII. **Committee Reports**
  - a. **Audit:** Wilbert Ziegler, Chairman
  - b. **Executive:** Wilbert Ziegler, Chairman
  - c. **Diabetes Education:** Thomas Bunnell, MD, Chairman
  - d. **I&E:** Tony Kramer, RN, Chairman
  - e. **Resource:** Kirk Kavanaugh, Chairman
  - f. **Clinical:** George S. Hall, MD, Chairman
  - g. **Community Health Promotion:** Stephen W. Hiltz, MD, Chairman
  - h. **Environmental Health & Safety:**
- VIII. **Local Boards of Health Reports**
  - a. **Boone County:** Charles Kenner, DMD, Chairman
  - b. **Campbell County:** Richard E. Schuck, OD, Chairman
  - c. **Grant County:** William Ford Threlkeld, II, MD, Chairman
  - d. **Kenton County:** Stephen W. Hiltz, MD, Chairman
- IX. **Closed Session:** Closed Executive Session pursuant to KRS 61.810(1)(f) to discuss proposed or pending litigation.
- X. **Election of NKIDBH Vice Chair:** Wilbert Ziegler Chairman
- XI. **Other:** Non-action Items
- XII. **Next District Board of Health Meeting:** June 10, 2009
- XIII. **Adjournment**