

NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Richard E. Schuck, OD, Chairman

Kirk Kavanaugh, Vice Chairman

William Ford Threlkeld, II, MD, Immediate Past Chairman

Gary E. Crum, PhD, Secretary

Wednesday, November 29, 2006, 6:30 p.m.

Lower Level Conference Room, 610 Medical Village Drive, Edgewood, KY

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

- I. **Welcome:** Richard E. Schuck, OD, Chairman
- II. **Call to Order:** Richard E. Schuck, OD, Chairman
- III. **Approval of Proposed Agenda:** November 29, 2006 Richard E. Schuck, OD, Chairman
- IV. **Approval of Minutes:** Richard E. Schuck, OD, Chairman
- V. **Old Business**
 - a. **Board Size:**
- VI. **Reports**
 - a. **Auditor:** VonLehman & Co.
 - b. **Chairman:** Richard E. Schuck, OD, Chairman
 - c. **District Director of Health:** Gary E. Crum, PhD, District Director of Health
 - i. **General Update**
 - d. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - e. **Personnel Board:** Gary E. Crum, PhD, District Director of Health
- VII. **Committee Reports**
 - a. **Executive:** Richard E. Schuck, OD, Chairman
 - i. **PPRC:** Richard E. Schuck, OD, Chairman
 1. **Rx Proposal:**
 2. **Reorganization Sub-Committee:** Pat Dressman, Chairwoman
 3. **Project Funding Discussion:**
 - b. **Diabetes Education:** Thomas Bunnell, MD, Chairman
 - c. **I&E:** Tony Kramer, RN, Chairman
 - d. **By-Laws:** Gerry Patten
 - e. **Other Committee Reports**
- 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:** Gerry Patten, Attorney
- X. **Other:** Nonaction Items
- XI. **Next District Board of Health Meeting:** January 31, 2007 (Non-business/Informational Session)
- XII. **Adjournment**