

NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting
Wilbert Ziegler, Chairman
Wm. Ken Rich, D.M.D., Vice Chairman
Kirk Kavanaugh, Immediate Past Chairman
Steven R. Katkowsky, M.D., Secretary
Wednesday, December 10, 2008, 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 December 10, 2008, Agenda:** Wilbert Ziegler, Chairman
- IV. **Approval of Proposed September 24, 2008, Minutes:** Wilbert Ziegler, Chairman
- V. **Old Business**
- VI. **Reports**
 - a. **Chairman:** Wilbert Ziegler, Chairman
 - i. **Proposed Meeting Dates for FY 2009:**
 - ii. **Board Composition - Legislation to Reduce Size of Health District Board of Directors:**
 - 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
- 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:** Wm. Ken Rich, DMD, Chairman
- 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. **Other:** Non-action Items
- X. **Next District Board of Health Meeting:** to be determined
- XI. **Adjournment**