

NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Kirk Kavanaugh, Chairman

Wilbert Ziegler, Vice Chairman

Richard E. Schuck, OD, Immediate Past Chairman

George A. Moore, II, Secretary

Wednesday, December 12, 2007, 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:** Kirk Kavanaugh, Chairman
- II. **Call to Order:** Kirk Kavanaugh, Chairman
- III. **Approval of Proposed Agenda:** Kirk Kavanaugh, Chairman
- IV. **Approval of Proposed Minutes:** Kirk Kavanaugh, Chairman (Action Required to approve September 26, 2007, proposed minutes)
- V. **Old Business**
- VI. **Reports**
 - a. **Chairman:** Kirk Kavanaugh, Chairman
 - i. *Advocacy Effort (Board Composition)*
 - ii. *Closed Session: District Director of Health Appointment (Action Required)*
 - b. **District Director of Health:** George A. Moore, II, Interim District Director of Health
 - c. **Financial:** George A. Moore, II, Interim District Director of Health (Action Required to Accept Reports)
 - i. *FY 2007 Audit Report (Action Required to Accept Report)*
 - ii. *Financial Report (Action Required to Accept Report)*
 - d. **Personnel Board:** George A. Moore, II, Interim District Director of Health (Action Required to Accept Report)
- VII. **Committee Reports**
 - a. **Executive:** Kirk Kavanaugh, Chairman (Action Required to accept Mr. Kavanaugh's report on the activities of the Executive Committee's November 14, 2007, meeting)
 - b. **Diabetes Education:** Thomas Bunnell, MD, Chairman
 - c. **I&E:** Tony Kramer, RN, Chairman
 - d. **By-Laws:** Gerry Patten (Action Required)
 - e. **Resource:** Kirk Kavanaugh, Chairman
 - f. **Clinical:** George S. Hall, MD, Chairman (Action Required)
 - g. **Community Health Promotion:** Stephen W. Hiltz, MD, Chairman (10-Minute New Hope Presentation -- action required)
 - h. **Environmental Health & Safety:** Wm. Ken Rich, DMD, Chairman
 - i. **Contract Review:** Wilbert Ziegler, 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:** Nonaction Items 2008 Board Meeting Schedule)
 - X. **Closed Session:** Gerry Patten
 - XI. **Next District Board of Health Meeting:** March 12, 2008
 - XII. **Adjournment** (Action Required)