

NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Richard E. Schuck, OD, Chairman

Kirk Kavanaugh, Vice Chairman

William Ford Threlkeld, II, MD, Immediate Past Chairman

George A. Moore, II, Secretary

Quarterly Business Meeting

Wednesday, March 28, 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:** Richard E. Schuck, OD, Chairman
- II. **Call to Order:** Richard E. Schuck, OD, Chairman
- III. **Approval of Proposed March 28, 2007 Agenda:** Richard E. Schuck, OD, Chairman
- IV. **Approval of November 29, 2006 Minutes:** Richard E. Schuck, OD, Chairman
- V. **Reports**
 - a. **Chairman:** Richard E. Schuck, OD, Chairman
 - b. **District Director of Health:** George A. Moore, II, Acting District Director of Health
 - i. **General Update**
 - c. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - d. **Personnel Board:** George A. Moore, II, Acting District Director of Health
- VI. **Committee Reports**
 - a. **Resource:** Kirk Kavanaugh, Chairman
 - b. **Executive:** Richard E. Schuck, OD, Chairman
 - i. **PPRC:** Richard E. Schuck, OD, Chairman
 1. **Reorganization Sub-Committee:** Pat Dressman, Chairwoman
 - c. **Diabetes Education:** Thomas Bunnell, MD, Chairman
 - d. **I&E:** Tony Kramer, RN, Chairman
 - e. **By-Laws:** Gerry Patten
 - f. **Other Committees**
- VII. **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
- VIII. **Closed Session:** Gerry Patten, Attorney
- IX. **Other:** Nonaction Items
- X. **Next District Board of Health Meeting:** June 13, 2007
- XI. **Adjournment**