NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
Quarterly Business Meeting
Jonathan Rich, DMD, Chair
Kirk Kavanaugh, JD, MSW, Vice Chair
Pat Dressman, Immediate Past Chair
Lynne Saddler, MD, MPH, Secretary
Wednesday, March 9, 2011, 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 DA

I. Welcome: Jonathan Rich, DMD, Chair
II. Call to Order: Jonathan Rich, DMD, Chair
III. Approval of Proposed Agenda: Jonathan Rich, DMD, Chair
IV. Approval of Proposed Minutes: Jonathan Rich, DMD, Chair
V. Old Business
VI. Reports
- **a. Legal Counsel:** Mary Ann Stewart, Esq.
  - **i.** Certificate of Corporate Resolution
  - **ii.** By-laws Amendment
- **b. District Director of Health**: Lynne Saddler, MD, MPH, District Director of Health
  - **i.** Strategic Plan and Map
  - **ii.** Health Insurance Option
  - **iii.** Reorganization and Budget Proposals
- **c. Financial:** George A. Moore, II, Director of Administration and Accounting
- **d. Personnel Board:** Lynne Saddler, MD, MPH, District Director of Health

VII. Committee Reports
- **a. Executive:** Jonathan Rich, DMD, Chair
- **b. Diabetes Education:** Thomas Bunnell, MD, Chair
- **c. I&E:** Tony Kramer, RN, Chair
- **d. Clinical:** Jennifer Hunter, Director of Clinical Services
- **e. Community Health Promotion:** Daniel Sheridan, DMD, Interim Chair
- **f. Environmental Health & Safety:** Richard E. Schuck, OD, Chair

VIII. Local Boards of Health Reports
- **a. Boone County:** Charles Kenner, DMD, Chair
- **b. Campbell County:** Richard E. Schuck, OD, Chair
- **c. Grant County:** William Ford Threlkeld, II, MD, Chair
- **d. Kenton County:** Debbie Davis, BSN, Chair

IX. Closed Session:
X. Other: Non-action Items
XI. Next District Board of Health Meeting: June 22, 2011
XII. Adjournment