

# NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

**Kirk Kavanaugh, Chairman**

**Wilbert Ziegler, Vice Chairman**

**Richard E. Schuck, OD, Immediate Past Chairman**

**Steven R. Katkowsky, M.D., Secretary**

Wednesday, June 11, 2008, 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
- V. **Old Business**
- VI. **Reports**
  - a. **Chairman:** Kirk Kavanaugh, Chairman
    - i. ***General Counsel Selection Committee***
  - b. **District Director of Health:** Steven R. Katkowsky, MD, District Director of Health
    - i. ***General Organizational Update***
    - ii. ***St. Elizabeth/St. Luke Merger***
  - c. **Financial:** George A. Moore, II, Director of Administration & Accounting
    - i. ***June 11, 2008, Financial Report***
  - d. **Personnel Board, June 11, 2008:** Steven R. Katkowsky, MD, District Director of Health
- VII. **Committee Reports**
  - a. **Executive:** Kirk Kavanaugh, Chairman
  - b. **Nominating:** Kirk Kavanaugh, Chairman
  - c. **Diabetes Education:** Thomas Bunnell, MD, Chairman
  - d. **I&E:** Tony Kramer, RN, Chairman
  - e. **By-Laws**
  - f. **Resource:** Kirk Kavanaugh, Chairman
  - g. **Clinical:** George S. Hall, MD, Chairman
  - h. **Community Health Promotion:** Stephen W. Hiltz, MD, Chairman
  - i. **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:** Nonaction Items
- X. **Next District Board of Health Meeting:** September 24, 2008
- XI. **Adjournment** (Action Required)

###