

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, June 13, 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 June 13, 2007, Agenda:** Richard E. Schuck, OD, Chairman
- IV. **Approval of March 28, 2007, Minutes:** Richard E. Schuck, OD, Chairman
- V. **Reports**
 - a. **Chairman:** Richard E. Schuck, OD, Chairman
 - b. **District Director of Health:** George A. Moore, II, Interim District Director of Health
 - i. **General Update**
 - ii. **Local Board of Health Approved Contracts Update**
 - c. **Financial Report:** *George A. Moore, II, Interim District Director of Health*
 - i. *KACo Advance Revenue Program (KARP)*
 - ii. *Audit Proposals*
 - iii. *FY 2008 Program Implementation Plans*
- VI. **Personnel Board Report:** *George A. Moore, II, Interim District Director of Health*
- VII. **Committee Reports**
 - a. **Executive:** Richard E. Schuck, OD, Chairman
 - b. **District Director of Health Search:** Richard E. Schuck, OD, Chairman
 - c. **Nominating:** Richard E. Schuck, OD, Chairman
 - d. **Diabetes Education:** Thomas Bunnell, MD, Chairman
 - e. **I&E:** Tony Kramer, RN, Chairman
 - f. **By-Laws:** Gerry Patten
 - g. **Resource:** Kirk Kavanaugh, Chairman
 - h. **Community Health Promotion:** Stephen W. Hiltz, MD, Chairman
 - i. **Environmental Health & Safety:** Wm. Ken Rich, DMD, Chairman
 - j. **Clinical:** George S. Hall, MD, 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. **Closed Session:** Gerry Patten, Attorney
- X. **Other:** Nonaction Items
- XI. **Next District Board of Health Meeting:** September 26, 2007 (July 11, 2007 is the Non-business informational session)
- XII. **Adjournment**