

NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH MEETING

William Ford Threlkeld, MD, Chairman

Richard E. Schuck, OD, Vice Chairman

Thomas Bunnell, MD, Immediate Past Chairman

Gary E. Crum, PhD, Secretary

Wednesday, June 21, 2006, 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:** William Ford Threlkeld, II, MD, Chairman
- II. **Invocation:** William Ford Threlkeld, II, MD, Chairman
- III. **Call to Order:** William Ford Threlkeld, II, MD, Chairman
- IV. **Approval of Proposed June 21, 2006 Agenda:** William Ford Threlkeld, II, MD, Chairman
- V. **Approval of Minutes:** William Ford Threlkeld, II, MD, Chairman
- VI. **Old Business**
- VII. **Reports**
 - a. **Chairman:** William Ford Threlkeld, II, MD, Chairman
 - i. **District Director of Health Performance Review Report:**
 - b. **District Director of Health:** Gary E. Crum, PhD, District Director of Health
 - i. **General Update:**
 - ii. **Draft Investment Policy:**
 - iii. **Draft Signatory Policy:**
 - c. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - i. **FY 2007 Program Plans, Budget, and Compensation Plan:**
 - ii. **Kentucky Advanced Revenue Program (KARP):**
 - d. **Personnel Board Report:** Gary E. Crum, PhD, District Director of Health
- VIII. **Committee Reports**
 - a. **Executive:** William Ford Threlkeld, II, MD, Chairman
 - b. **Diabetes Education:** Thomas Bunnell, MD, Chairman
 - c. **I&E:** Tony Kramer, RN, Chairman
 - d. **Nominating:** William Ford Threlkeld, II, MD, Chairman
 - e. **PPRC:** William Ford Threlkeld, II, MD, Chairman
 - i. **Reorganization Sub-Committee:** Pat Dressman, Chairwoman
- IX. **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, MD, Chairman
 - d. **Kenton County:** Stephen W. Hiltz, MD, Chairman
- X. **Closed Session:** Gerry Patten, Attorney
- XI. **Other:** Nonaction Items
- XII.
- XIII. **Next District Board of Health Meeting:** September 13, 2006
- XIV. **Adjournment (Action Required)**