

# **NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH**

Quarterly Business Meeting

**Pat Dressman, Chair**

**Jonathan Rich, DMD, Vice Chair**

**Wilbert L. Ziegler, Immediate Past Chair**

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

Wednesday, September 23, 2009, 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:** Pat Dressman, Chair

**II. Call to Order:** Pat Dressman, Chair

**III. Approval of Proposed Agenda:** Pat Dressman, Chair

**IV. Approval of Proposed Minutes:** Pat Dressman, Chair

**V. Old Business**

**VI. Reports**

**a. Legal Counsel:** Mary Ann Stewart, Esq.

**b. Chair:** Pat Dressman, Chair

**c. District Director of Health:** Steven R. Katkowsky, MD, District Director of Health

**d. Financial:** George A. Moore, II, Director of Administration & Accounting

**e. Personnel Board:** Steven R. Katkowsky, MD, District Director of Health

**VII. Committee Reports**

**a. Executive:** Pat Dressman, Chair

**b. Diabetes Education:** Thomas Bunnell, MD, Chair

**c. I&E:** Tony Kramer, RN, Chair

**d. Clinical:** George S. Hall, MD, Chair

**e. Community Health Promotion:** Daniel Sheridan, DMD, 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:** December 9, 2009

**XII. Adjournment**