

NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Wilbert Ziegler, Chairman

Wm. Ken Rich, D.M.D., Vice Chairman

Kirk Kavanaugh, Immediate Past Chairman

Steven R. Katkowsky, M.D., Secretary

Wednesday, September 24, 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:** Wilbert Ziegler, Chairman
- II. **Call to Order:** Wilbert Ziegler, Chairman
- III. **Approval of Proposed Agenda:** Wilbert Ziegler, Chairman
- IV. **Approval of Proposed Minutes:** Wilbert Ziegler, Chairman
- V. **Old Business**
- VI. **Reports**
 - a. **Chairman:** Wilbert Ziegler, Chairman
 - b. **District Director of Health:** Steven R. Katkowsky, MD, District Director of Health
 - c. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - i. **Financial Report**
 - d. **Personnel Board:** Steven R. Katkowsky, MD, District Director of Health
 - e. **Legal Counsel:** Mary Ann Stewart
- VII. **Committee Reports**
 - a. **Executive:** Kirk Kavanaugh, Immediate Past Chairman
 - b. **Diabetes Education:** Thomas Bunnell, MD, Chairman
 - c. **I&E:** Tony Kramer, RN, Chairman
 - d. **By-Laws:** Wilbert Ziegler
 - e. **Resource:** Wilbert Ziegler, Chairman
 - f. **Clinical:** George S. Hall, MD, Chairman
 - g. **Community Health Promotion:** Stephen W. Hiltz, MD, Chairman
 - h. **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. **Closed Session:** Mary Ann Stewart
- X. **Other:** Non-action Items
- XI. **Next District Board of Health Meeting:** December 10, 2008
- XII. **Adjournment**