

**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH**

Quarterly Business Meeting

**Kirk Kavanaugh, Chairman**

**Wilbert Ziegler, Vice Chairman**

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

**George A. Moore, II, Secretary**

Wednesday, September 26, 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:** 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**
  - a. **Community Health Promotion Committee Sexual Abstinence Presentation:** Dr. Donald Wagner
- VI. **Reports**
  - a. **Chairman:** Kirk Kavanaugh, Chairman
    - i. *Contract Review Committee*
    - ii. *Advocacy Efforts*
  - b. **District Director of Health:** George A. Moore, II, Interim District Director of Health
  - c. **Financial:** George A. Moore, II, Interim District Director of Health
  - d. **Personnel Board:** George A. Moore, II, Interim District Director of Health
- VII. **Committee Reports**
  - a. **Executive:** Kirk Kavanaugh, Chairman
  - b. **District Director of Health Search:** Richard E. Schuck, OD, Chairman
  - c. **Diabetes Education:** Thomas Bunnell, MD, Chairman
  - d. **I&E:** Tony Kramer, RN, Chairman
  - e. **By-Laws:** Gerry Patten
  - 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:** December 12, 2007 (quarterly business meeting)
- XI. **Adjournment**