

NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE

Wednesday, May 11, 2011, 6:00 P.M.

610 Medical Village Drive

Edgewood, Kentucky

P R O P O S E D A G E N D A

I. Welcome: Jonathan Rich, DMD, Chair

II. Call to Order: Jonathan Rich, DMD, Chair

III. Approval of May 11, 2011, Proposed Agenda: Jonathan Rich, DMD, Chair

IV. Old Business

a. Proposed Layoff Plan: Lynne M. Saddler, MD, MPH, District Director of Health

b. Benefits Broker RFP: Lynne M. Saddler, MD, MPH, District Director of Health

c. By-laws Amendments: Mary Ann Stewart, Esq.

V. Approval of Proposed February 9, 2011 Minutes

VI. Reports:

a. Legal Counsel: Mary Ann Stewart, Esq.

b. Chair: Jonathan Rich, DMD, Chair

c. Resource Committee: Kirk Kavanaugh, JD, MSW

d. District Director of Health: Lynne M. Saddler, MD, MPH, District Director of Health

e. Financial: George A. Moore, II, Director of Administration and Accounting

i. Bank Depository Proposal

f. Personnel Board Report: Lynne M. Saddler, MD, MPH, District Director of Health

VII. Nominating Committee:

a. Nomination of the FY 2012 District Board Officers:

b. Nomination of the FY 2012 Executive Committee Members:

VIII. Review/Approval of June 22, 2011, District Board of Health Agenda: Jonathan Rich,
DMD

IX. Closed Session

X. Other: Non-action Items

XI. Adjournment: Jonathan Rich, DMD, Chair