



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE

Wednesday, November 14, 2012, 6:00 P.M.
610 Medical Village Drive, Edgewood, Kentucky

PROPOSED AGENDA

- I. **Welcome:** Kurt Pohlgeers, Chair
- II. **Call to Order:** Kurt Pohlgeers, Chair
- III. **Approval of November 14, 2012 Proposed Agenda:** Kurt Pohlgeers, Chair
- IV. **Approval of Proposed August 8, 2012 Minutes:** Kurt Pohlgeers, Chair
- V. **Reports:**
 - a. **Audit Committee:** Kurt Pohlgeers, Chair
 - b. **Financial:** George A. Moore, II, Director of Administration and Accounting
 - c. **Legal Counsel:** Mary Ann Stewart, Esq.
 - d. **District Director of Health:** Lynne M. Saddler, MD, MPH
 1. Review of Employee Benefits Proposals – Presentation by representatives from SHERRILL MORGAN
 - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
 1. Electronic Retention of Personnel Files
- VI. **DDH Performance Review Committee:** Kurt Pohlgeers, Chair
- VII. **Review/Approval of December 12, 2012 District Board of Health Agenda:** Kurt Pohlgeers, Chair
- VIII. **Closed Session**
- IX. **Other:** Non-action Items
- X. **Next Executive Committing Meeting:** Wednesday, February 13, 2013 at 6:00 PM
- XI. **Adjournment**