

NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE

Wednesday, November 4, 2009, 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: Pat Dressman, Chair

II. Call to Order: Pat Dressman, Chair

III. Approval of November 4, 2009, Proposed Agenda: Pat Dressman, Chair

IV. Approval of August 26, 2009, Proposed Minutes

V. Reports:

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

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 Report: Steven R. Katkowsky, MD, District Director of Health

VI. Review/Approval of December 9, 2009, District Board of Health Agenda: Pat Dressman, Chair

VII. Closed Session:

VIII. Other: Non-action Items

IX. Adjournment: Pat Dressman, Chair