



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE
Wednesday, February 10, 2010, 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 February 10, 2010, Proposed Agenda:** Pat Dressman, Chair
- IV. **Approval of November 4, 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 March 10, 2010, District Board of Health Agenda:** Pat Dressman, Chair
- VII. **Closed Session:**
- VIII. **Other:** Non-action Items
- IX. **Adjournment:** Pat Dressman, Chair