



**NORTHERN KENTUCKY  
INDEPENDENT DISTRICT  
HEALTH DEPARTMENT**

Promoting and protecting the health of Northern Kentucky by providing public health services essential for a safe and healthy community.

**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH  
EXECUTIVE COMMITTEE**

Wednesday, February 13, 2013, 6:00 P.M. (Food served at 5:30 PM)  
610 Medical Village Drive, Edgewood, Kentucky

**PROPOSED AGENDA**

- I. **Welcome:** Kurt Pohlgeers, Chair
- II. **Call to Order:** Kurt Pohlgeers, Chair
- III. **Approval of February 13, 2013 Proposed Agenda:** Kurt Pohlgeers, Chair
- IV. **Approval of Proposed November 14, 2012 Minutes:** Kurt Pohlgeers, Chair
- V. **Reports:**
  - a. **Financial:** George A. Moore, II, Director of Administration and Accounting
    1. Update on 2013 HB 1 – Special Taxing District Proposed Legislation
  - b. **Legal Counsel:** Mary Ann Stewart, Esq.
    1. Proposed Amendment to By-Laws
  - c. **District Director of Health:** Lynne M. Saddler, MD, MPH
  - d. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
- VI. **Review/Approval of March 13, 2013 District Board of Health Agenda:** Kurt Pohlgeers, Chair
- VII. **Closed Session**
- VIII. **Other:** Non-action Items
- IX. **Next Executive Committing Meeting:** Wednesday, May 8, 2013 at 6:00 PM
- X. **Adjournment**