



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

Wednesday, February 15, 2012, 6:00 P.M. (Food served at 5:30 PM)  
610 Medical Village Drive, Edgewood, Kentucky

**PROPOSED AGENDA**

- I. **Welcome:** Kurt Pohlgeers, Vice Chair
- II. **Call to Order:** Kurt Pohlgeers, Vice Chair
- III. **Approval of February 8, 2012 Proposed Agenda:** Kurt Pohlgeers, Vice Chair  
*(Page 1, Action Required)*
- IV. **Approval of Proposed November 9, 2011, Minutes:** Kurt Pohlgeers, Vice Chair  
*(Pages 2-5, Action Required)*
- V. **Reports:**
  - a. **Financial:** George A. Moore, II, Director of Administration and Accounting
    1. FY 2012 Financial Report (Pages 6-12, Action Required)
    2. FY 2013 Financial Outlook (Action Required)
  - b. **Legal Counsel:** Mary Ann Stewart, Esq.
  - c. **District Director of Health:** Lynne M. Saddler, MD, MPH *(Pages 13-22, Action Required)*
  - d. **Personnel Board Report:** Lynne M. Saddler, MD, MPH *(Pages 23-47, Action Required)*
- VI. **Review/Approval of March 7, 2012, District Board of Health Agenda:** Kurt Pohlgeers, Vice Chair *(Page 48, Action Required)*
- VII. **Closed Session**
- VIII. **Other:** Non-action Items
- IX. **Next Executive Committee Meeting:** Wednesday, May 16, 2012 at 6:00 PM
- X. **Adjournment**