

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

Wednesday, February 25, 2009, 6:00 p.m.

Lower Level Conference Room

610 Medical Village Drive, Edgewood, KY

**PROPOSED AGENDA**

- I. **Welcome:** Wilbert Ziegler, Chairman
- II. **Call to Order:** Wilbert Ziegler, Chairman
- III. **Approval of February 25, 2009, Executive Committee Meeting Proposed**  
**Agenda:** Wilbert Ziegler, Chairman
- IV. **Approval of Proposed November 12, 2008, Minutes:** Wilbert Ziegler, Chairman
- V. **Old Business**
- VI. **Reports**
  - a. **Legal Counsel:** Mary Ann Stewart
  - b. **By Laws Amendments:**
  - c. **Open Records Appeal:**
  - d. **Chairman:** Wilbert Ziegler, Chairman
  - e. **District Director of Health:** Steven R. Katkowsky, MD, District Director of Health
  - f. **Financial:** George A. Moore, II, Director of Administration & Accounting
  - g. **Personnel Board:** Steven R. Katkowsky, MD, District Director of Health
- VII. **Review/Approval of March 25, 2009, District Board of Health Agenda:**  
Wilbert Ziegler, Chairman,
- VIII. **Closed Session:** Closed Executive Session pursuant to KRS 61.810(1)(f) to discuss pending/threatened litigation.
- IX. **Other: Non-action Items**
- X. **Adjournment** (Action Required)