



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE

Wednesday, February 9, 2011, 6:00 P.M.

610 Medical Village Drive

Edgewood, Kentucky

PROPOSED AGENDA

I. Welcome: Jonathan Rich, DMD, Chair

II. Call to Order: Jonathan Rich, DMD, Chair

III. Approval of February 9, 2011, Proposed Agenda: Jonathan Rich, DMD, Chair

IV. Approval of Proposed November 10, 2010, Minutes

V. Reports:

a. Legal Counsel: Mary Ann Stewart, Esq.

b. Chair: Jonathan Rich, DMD, Chair

c. District Director of Health: Lynne M. Saddler, MD, MPH, District Director of Health

i. Draft Strategic Plan & Map

ii. Health Insurance Options

iii. Certificate of Corporate Resolution

iv. Reorganization and Budget Proposals (

d. Financial: George A. Moore, II, Director of Administration and Accounting

e. Personnel Board Report: Lynne M. Saddler, MD, MPH, District Director of Health

VI. Review/Approval of March 9, 2011, District Board of Health Agenda: Jonathan Rich, DMD, Chair

VII. Closed Session

VIII. Other: Non-action Items

IX. Adjournment: Jonathan Rich, DMD, Chair