

**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE
Wednesday, May 13, 2009, 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:** Wilbert Ziegler, Esq., Chairman
- II. **Call to Order:** Wilbert Ziegler, Esq., Chairman
- III. **Approval of May 13, 2009, Executive Committee Meeting Proposed Agenda:**
Wilbert Ziegler, Esq., Chairman
- IV. **Approval of Proposed February 25, 2009, Minutes:**
- V. **Old Business**
- VI. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Chairman's Report:** Wilbert Ziegler, Esq., Chairman
 - c. **District Director of Health's Report:** Steven R. Katkowsky, MD, District Director of Health
 - d. **Financial Report:** George A. Moore, II, Director of Administration & Accounting
 - i. **FY 2010 Budget Recommendation: Bank Depository Evaluation:**
 - e. **Personnel Board Report:** Steven R. Katkowsky, MD, District Director of Health
- VII. **Nominating Committee:** *(Chairman Mr. Wilbert Ziegler, Esq., to appoint the Executive Committee to serve as the FY 2010 Nominating Committee)*
 - a. **Nomination of FY 2010 District Board Officers:**
 - b. **Nomination of FY 2010 Executive Committee Members:**
- VIII. **Review/Approval of June 10, 2009, District Board of Health Agenda:** Wilbert Ziegler, Esq., Chairman **Closed Session**
- IX. **Other:** Non-action Items
- X. **Adjournment:** Wilbert Ziegler, Esq., Chairman *(Action Required)*