



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

Wednesday, May 16, 2012, 6:00 P.M. (Food served at 5:30 PM)
610 Medical Village Drive, Edgewood, Kentucky (Lower Level Conference Room)

PROPOSED AGENDA

- I. **Welcome:** Kirk Kavanaugh, Chair
- II. **Call to Order:** Kirk Kavanaugh, Chair
- III. **Approval of May 16, 2012 Proposed Agenda** Kirk Kavanaugh, Chair
- IV. **Approval of February 15, 2012 Proposed Minutes:** Kirk Kavanaugh, Chair
- V. **Old Business**
- VI. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - i. **FY 2012 Financial Report**
 - c. **Resource Committee:** Kirk Kavanaugh, Chair
 - d. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - i. **One-Time Meritorious Lump-Sum Payment**
 - ii. **FY 2013 Budget Proposal/Program Implementation Plan**
 - iii. **Meeting Venue**
 - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
- VII. **Nominating Committee**
 - a. **Nomination of the FY 2013 District Board Officers**
 - b. **Nomination of the FY 2013 Executive Committee Members**
- VIII. **Review/Approval of June 20, 2012, District Board of Health Agenda:** Kirk Kavanaugh, Chair
- IX. **Closed Session**
- X. **Other:** Non-action Items
- XI. **Next Executive Committee Meeting**
- XII. **Adjournment**