



**NORTHERN KENTUCKY  
INDEPENDENT DISTRICT  
HEALTH DEPARTMENT**

*Promoting and protecting the health of Northern Kentucky by providing  
public health services essential for a safe and healthy community*



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

Wednesday, May 8, 2013 6:00 P.M.  
610 Medical Village Drive, Edgewood, Kentucky

**PROPOSED AGENDA**

- I. **Welcome:** Kurt Pohlgeers, Chair
- II. **Call to Order:** Kurt Pohlgeers, Chair
- III. **Approval of May 8, 2013 Proposed Agenda:** Kurt Pohlgeers, Chair
- IV. **Approval of February 13, 2013 Proposed Minutes:** Kurt Pohlgeers, Chair
- V. **Old Business**
- VI. **Reports:**
  - a. **Legal Counsel:** Mary Ann Stewart, Esq.
    - i. Proposed By-Laws Amendment
  - b. **Financial:** George A. Moore, II, Director of Administration & Accounting
    - i. **FY 2013 Financial Report:**
    - ii. **House Bill 1 (HB1) Overview:**
  - c. **Audit Committee:** Kurt Pohlgeers, Chair
  - d. **Resources Committee:** Kurt Pohlgeers, Chair
  - e. **District Director of Health:** Lynne M. Saddler, MD, MPH
    - i. **FY 2014 Compensation Plan /Request for Staff Pay Increases:**
    - ii. **FY 2014 Budget Proposal/Program Implementation Plan:**
  - f. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
- VII. **Nominating Committee:**
  - a. **Nomination of the FY 2014 District Board Officers:**
  - b. **Nomination of the FY 2014 Executive Committee Members:**
- VIII. **Review/Approval of June 12, 2013 District Board of Health Agenda:** Kurt Pohlgeers, Chair
- IX. **Closed Session**
- X. **Other:** Non-action Items
- XI. **Next Executive Committee Meeting:** *TBD*
- XII. **Adjournment**