



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH  
**EXECUTIVE COMMITTEE**  
**Wednesday, August 10, 2011, 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:** Kirk Kavanaugh, JD, MSW, Chair
- II. **Call to Order:** Kirk Kavanaugh, JD, MSW, Chair
- III. **Approval of August 10, 2011, Proposed Agenda:** Kirk Kavanaugh, JD, MSW, Chair
- IV. **Approval of Proposed May 11, 2011, Minutes** Kirk Kavanaugh, JD, MSW,
- V. **Reports:**
  - a. **District Director of Health:** Lynne M. Saddler, MD, MPH
    - i. Proposed Furlough Plan
    - ii. Health-Related Benefits Broker Proposals
    - iii. FY 2010-2011 Program Accomplishments
  - b. **Legal Counsel:** Mary Ann Stewart, Esq.
    - i. Impact of 2010 Census on Board Composition
  - c. **Financial:** George A. Moore, II, Director of Administration and Accounting
  - d. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
    - i. Proposed Personnel Policies
- VI. **Review/Approval of September 14, 2011, District Board of Health Agenda:** Kirk Kavanaugh, JD, MSW, Chair
- VII. **Closed Session**
- VIII. **Other:** Non-action Items
- IX. **Adjournment**