

NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

EXECUTIVE COMMITTEE

Wednesday, August 20, 2008, 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, Chairman
- II. **Call to Order:** Kirk Kavanaugh, Chairman
- III. **Approval of August 20, 2008, Executive Committee Meeting Proposed Agenda:** Kirk Kavanaugh, Chairman
- IV. **Approval of Proposed May 14, 2008, Minutes:**
- V. **Chairman's Report:** Kirk Kavanaugh, Chairman
- VI. **District Director of Health's Report:** Steven R. Katkowsky, MD, District Director of Health
 - a. **General Organizational Update**
- VII. **Financial Report:** George A. Moore, II, Director of Administration & Accounting
- VIII. **Personnel Board Report:** Steven R. Katkowsky, MD, District Director of Health
- IX. **Review/Approval of September 24, 2008, District Board of Health Agenda:** Kirk Kavanaugh, Chairman
- X. **Closed Session:** Steven R. Katkowsky, MD, District Director of Health
- XI. **Other:** Non-action Items
- XII. **Adjournment:** Kirk Kavanaugh, Chairman