



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

**Wednesday, August 26, 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:** Pat Dressman, Chair
- II. **Call to Order:** Pat Dressman, Chair
- III. **Approval of August 26, 2009, Proposed Agenda:** Pat Dressman, Chair
- IV. **Approval of May 13, 2009, Proposed Minutes**
- V. **Reports:**
  - a. **Legal Counsel:** Mary Ann Stewart
  - b. **Chair:** Pat Dressman, Chair
  - c. **District Director of Health:** Steven R. Katkowsky, MD, District Director of Health
  - d. **Financial:** George A. Moore, II, Director of Administration & Accounting
  - e. **Personnel Board Report:** Steven R. Katkowsky, MD, District Director of Health
- VI. **Review/Approval of September 23, 2009, District Board of Health Agenda:** Pat Dressman, Chair
- VII. **Closed Session:**
- VIII. **Other:** Non-action Items
- IX. **Adjournment:** Pat Dressman, Chair