



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE
Wednesday, August 8, 2012, 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 August 8, 2012, Proposed Agenda:** Kurt Pohlgeers, Chair
- IV. **Approval of Proposed May 16, 2012 Minutes**
- V. **Old Business**
- VI. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - c. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - d. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
- VII. **Review/Approval of September 12, 2012, District Board of Health Agenda:** Kurt Pohlgeers, Chair
- VIII. **Closed Session**
- IX. **Other:** Non-action Items
- X. **Next Executive Committee Meeting:** November 14, 2012 6:00 PM
- XI. **Adjournment:** Kurt Pohlgeers, Chair