



Linking people with resources to  
promote, achieve and maintain  
a healthier community

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

**Wednesday, November 10, 2010, 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:** Jonathan Rich, DMD, Chair
- II. **Call to Order:** Jonathan Rich, DMD, Chair
- III. **Approval of November 10, 2010, Proposed Agenda:** Jonathan Rich, DMD, Chair (*Page 1, Action Required*)
- IV. **Approval of Proposed August 11, 2010, Minutes** (*Pages 2-4, Action Required*)
- V. **Reports:**
  - a. **Legal Counsel:** Mary Ann Stewart, Esq.
  - b. **Chair:** Jonathan Rich, DMD, Chair
  - c. **District Director of Health:** Lynne M. Saddler, MD, MPH, District Director of Health
  - d. **Financial:** George A. Moore, II, Director of Administration and Finance (*Pages 5-11, Action required*)
  - e. **Personnel Board Report:** George A. Moore, II, Interim District Director of Health (*Pages 12-17, Action required*)
- VI. **Review/Approval of December 8, 2010, District Board of Health Agenda:** Jonathan Rich, DMD, Chair (*Page 18, Action Required*)
- VII. **Closed Session**
- VIII. **Other:** Non-action Items
- IX. **Adjournment:** Jonathan Rich, DMD, Chair (*Action Required*)