

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

Conference Room  
2388 Grandview Avenue, Ft. Mitchell, Ky.  
Wednesday, April 7, 2010, 6:00 p.m.

**MINUTES**

**MEMBERS PRESENT**

Pat Dressman, Chair  
Jonathan Rich, DMD, Vice Chair  
Wilbert Ziegler, Immediate Past Chair  
Debbie Davis, Attorney  
Jeff Earlywine (designee for Judge Moore)  
Stephen W. Hiltz, MD (designee for Judge Pendery)  
Tony Kramer, RN (designee for Mayor Peluso)

**MEMBERS ABSENT**

Ralph Drees, Judge Executive  
Charles Kenner, DMD  
Wm. Ford Threlkeld, MD

**STAFF/GUESTS PRESENT**

George A. Moore, II, Director of Administration & Accounting  
Karen Y. McGarr, Executive Secretary  
Mary Ann Stewart, Attorney

**WELCOME**

Chair Ms. Pat Dressman welcomed everyone.

**CALL TO ORDER**

Chair Ms. Pat Dressman noted a quorum was present and called the meeting to order at 6:06 p.m. She noted that Mr. Owen Nichols, CEO, NorthKey Community Care, contacted her with a request to make a brief presentation to the Committee. Following her conversation with Mr. Nichols it was agreed that he would present at the May 12 Executive Committee meeting. Discussion followed.

**DDH SEARCH COMMITTEE REPORT/RECOMMENDATION**

Copies of the draft March 29, 2010, District Director of Health Search Committee (DDHSC) were distributed. Discussion followed regarding the DDHSC's

recommendation. **Motion:** Mr. Scott Kimmich moved to accept the DDHSC's recommendation to accept the Mercer Group proposal. Mr. Wilbert Ziegler seconded. Motion carried unanimously to hire The Mercer Group, as recommended by the DDHSC, to conduct the District Director of Health search.

Following discussion, Chair Ms. Pat Dressman appointed Mr. Wilbert Ziegler, Dr. Stephen Hiltz, and Mr. George Moore, II (non-voting), to the DDHSC. **Action Step:** Mr. Jeff Earlywine will contact Mr. Kirk Kavanaugh to determine his (Kavanaugh) availability to serve on the DDHSC. Chair Ms. Dressman stated for the record that the District Director of Health Search Committee members are: Ms. Pat Dressman, Dr. Jonathan Rich, Mr. Terry Sievers, Dr. Dean Adams, Dr. Daniel Sheridan, Mr. Wilbert Ziegler, Dr. Stephen Hiltz, and Mr. George Moore, II.

### **CLOSED SESSION**

**Motion:** Dr. Jonathon Rich moved to convene a closed session pursuant to KRS 61.810 (1)(c) to discuss a personnel issue. Ms. Debbie Davis seconded. Motion carried unanimously to go into closed session. **Motion:** Dr. Stephen Hiltz moved to come out of the closed session and reconvene the regular session of the meeting. Mr. Tony Kramer seconded. Motion carried unanimously to come out of closed session and reconvene the regular session of the meeting. **Motion:** Dr. Stephen Hiltz moved to appoint Mr. George Moore, II, as acting director with compensation to be at his current salary plus 10 percent or \$100,000, whichever of the two is greater. Mr. Scott Kimmich asked that the motion be amended to allow the salary increase to be retroactive. Dr. Stephen Hiltz accepted Mr. Scott Kimmich's amendment to his motion. Mr. Jeff Earlywine seconded. Motion carried unanimously to appoint Mr. George Moore, II, as acting director with Mr. Moore's compensation to be at his current salary plus 10 percent or \$100,000, whichever of the two is greater.

### **ADJOURNMENT**

**Motion:** With no further business to come before the Board, Dr. Stephen Hiltz moved to adjourn. Mr. Tony Kramer seconded. The motion carried unanimously, the meeting was adjourned.

Respectfully submitted,

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Pat Dressman  
NKIDBH Chair

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George A. Moore, II  
NKIDBH Secretary