



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
Quarterly Business Meeting
Chair: Tony Kramer, RN
Vice Chair: Jack Lenihan, DMD
Immediate Past Chair: Mayor Chris Reinersman
Secretary: Lynne M. Saddler, MD, MPH
Wednesday, December 13, 2017, 6:30 PM
Lower Level Conference Room, 610 Medical Village Drive, Edgewood, Kentucky

PROPOSED AGENDA

- I. Welcome:** Tony Kramer, RN, Chair
 - a. Welcome to new Board Member/Executive Committee Member, Marie Schenkel (Designee for Campbell County Judge Executive Steve Pendery)
- II. Call to Order:** Tony Kramer, RN, Chair
- III. Approval of Dec. 13, 2017 Proposed Agenda:** Tony Kramer, RN, Chair
- IV. Approval of Sept. 13, 2017 Proposed Minutes:** Tony Kramer, RN, Chair
- V. Special Presentation: Director's Award to Nurses Deployed for Hurricane Irma**
- VI. Old Business**
- VII. Reports:**
 - a. **Finance & Audit Committee:** Tony Kramer, RN, Chair
 - 1. **Presentation of Audit:** Representative from VonLehman CPA & Advisory Firm
 - b. **Executive Committee:** Tony Kramer, RN, Chair
 - 1. District Director of Health Pay Increase
 - c. **Building Committee:** Scott Kimmich, Chair
 - d. **Legal Counsel:** Mary Ann Stewart, Esq.
 - e. **Financial:** George Moore, Dir. Administration & Accounting
 - f. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - g. **Personnel Board:** Lynne M. Saddler, MD, MPH, District Dir. of Health
- VIII. Committee Reports**
 - a. **Clinical Services:** Julie Metzger-Aubuchon, OD
 - b. **Information & Education:** Julie Metzger-Aubuchon, OD
 - c. **Population Health:** Charles Breen, MD
 - d. **Environmental Health & Safety:** Jay Middendorf, DVM

- IX. **Local Boards of Health Reports**
 - a. **Boone County:** Charles Kenner, DMD
 - b. **Campbell County:** Lawrence Brennan, MD
 - c. **Grant County:** William Ford Threlkeld, MD
 - d. **Kenton County:** Lynn Shewmaker, OD

- X. **Closed Session**

- XI. **Other:** Non-action Items

- XII. **Next District Board of Health Meeting:** Wednesday, March 14, 2018 6:30 PM

Note: This is the last meeting of the District Board of Health at 610 Medical Village Drive in Edgewood, KY. The next meeting will be at our new facility at 8001 Veterans Memorial Drive, Florence, KY

- XIII. **Adjournment:** Tony Kramer, RN, Chair