



**NORTHERN KENTUCKY  
INDEPENDENT DISTRICT  
HEALTH DEPARTMENT**



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH  
**EXECUTIVE COMMITTEE**  
**Wednesday, November 8, 2017, 6:00 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 November 8, 2017 Proposed Agenda:** Tony Kramer, RN, Chair  
(Page 1, action required)
- IV. **Approval of Proposed August 9, 2017 Minutes:** Tony Kramer, RN, Chair
- V. **Old Business**
  - a. District Director of Health Pay Increase
- VI. **Reports:**
  - a. **Finance & Audit Committee:** Tony Kramer, RN, Chair
    1. **Presentation of Audit:** Representative from VonLehman CPA & Advisory Firm
  - b. **Building Committee:** Scott Kimmich, Chair
  - c. **Legal Counsel:** Mary Ann Stewart, Esq.
  - d. **Financial:** George A. Moore, II, Director of Administration & Accounting
  - e. **District Director of Health:** Lynne M. Saddler, MD, MPH
  - f. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
- VII. **Review/Approval of December 13, 2017 District Board of Health Proposed Agenda:** Tony Kramer, RN, Chair
- VIII. **Closed Session**
- IX. **Other:** Non-action Items
- X. **Next Executive Committee Meeting:** February 14, 2018 6:00 PM
- XI. **Adjournment:** Tony Kramer, RN, Chair