



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH  
EXECUTIVE COMMITTEE**  
**Wednesday, February 14, 2018, 6:00 PM**  
Lower Level Conference Room, 610 Medical Village Drive, Edgewood, Kentucky

**PROPOSED AGENDA**

- I. **Welcome/Call to Order:** Tony Kramer, RN, Chair
- II. **Approval of Proposed February 14, 2018 Agenda:** Tony Kramer, RN, Chair
- III. **Approval of Proposed November 8, 2017 Minutes:** Tony Kramer, RN, Chair
- IV. **Old Business**
- V. **Reports:**
  - a. **Building Committee:** Scott Kimmich, Chair
  - b. **Legal Counsel:** Mary Ann Stewart, Esq.
  - c. **Financial:** George Moore, Director of Administration & Accounting
  - d. **District Director of Health:** Lynne Saddler, MD, MPH
  - e. **Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health
- VI. **Approval of Proposed March 14, 2018 District Board of Health Agenda:** Tony Kramer, RN, Chair
- VII. **Closed Session**
- VIII. **Other:** Non-action Items
- IX. **Next Executive Committee Meeting:** May 9, 2018, 6:00 PM at new District Office located at 8001 Veterans Memorial Drive, Florence, KY
- X. **Adjournment:** Tony Kramer, RN, Chair