



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



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

Wednesday, May 9, 2018, 6:00 PM

Training Conference Room, 8001 Veterans Memorial Drive, Florence, Kentucky

PROPOSED AGENDA

- I. Welcome/Call to Order:** Tony Kramer, RN, Chair
- II. Approval of Proposed May 9, 2018 Agenda:** Tony Kramer, RN, Chair (*Page 1, action required*)
- III. Approval of Proposed February 14, 2018 Minutes:** Tony Kramer, RN, Chair (*Pages 2-3, action required*)
- IV. Old Business**
- V. Reports:**
 - a. Building Committee:** Scott Kimmich, Chair
 - b. Legal Counsel:** Mary Ann Stewart, Esq.
 - c. Financial:** George Moore, Director of Admin & Acctg (*Pages 4-10, action required*)
 - 1. Finance & Audit Committee:** Tony Kramer, RN, Chair (*action may be required*)
 - d. District Director of Health:** Lynne Saddler, MD, MPH (*Pages 11-16, action required*)
 - 1. FY 2019 Budget Proposal/Operations Plan**
 - 2. Training Conference Room Use Policy** (*Pages 17-21, action required*)
 - e. District Director of Health Performance Review:** Tony Kramer, RN, Chair
 - f. Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health (*Pages 22-28, action required*)
 - 1. Approval of Personnel Board Members** (*Pages 29-42, action required*)
 - 2. Appointment of Ad hoc Members to Personnel Board:** Tony Kramer, RN, Chair
- VI. Nominating Committee:** Tony Kramer, RN, Chair to appoint the Executive Committee as the Nominating Committee (*Page 43*)
 - a. Nomination of the FY 2019 District Board Officers** (*action required*)
 - b. Nomination of the FY 2019 Executive Committee Members** (*action required*)
- VII. Approval of Proposed June 13, 2018 District Board of Health Agenda:** Tony Kramer, RN, Chair (*Pages 44-45, action required*)
- VIII. Closed Session**
- IX. Other:** Non-action Items
- X. Next Executive Committee Meeting:** August 8, 2018, 6:00 PM at the District Office located at 8001 Veterans Memorial Drive, Florence, KY
- XI. Adjournment:** Tony Kramer, RN, Chair (*action required*)