



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE

Wednesday, August 8, 2018, 6:00 PM

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

PROPOSED AGENDA

- I. Welcome:** Jack Lenihan, DMD, Chair
- II. Call to Order:** Jack Lenihan, DMD, Chair
- III. Approval of August 8, 2018 Proposed Agenda:** Jack Lenihan, DMD, Chair
(*Page 1, action required*)
- IV. Approval of Proposed May 9, 2018 Minutes:** Jack Lenihan, DMD, Chair (*Pages 2-5, action required*)
- V. Old Business**
- VI. Reports:**
 - a. Pension Committee:** Jeff Earlywine, Chair
 - b. Legal Counsel:** Mary Ann Stewart, Esq.
 - c. Financial:** George Moore, Director of Administration & Accounting (*Pages 6-12, action required*)
 - d. District Director of Health:** Lynne M. Saddler, MD, MPH (*Pages 13-23, action required*)
 1. Strategic Plan 2016-2020 Mid-Implementation Progress Report and Updated Strategic Plan 2016-2020 (*Pages 24-41, action required*)
 - e. District Director of Health Performance Review:** Jack Lenihan, DMD, Chair (*action may be required*)
 - f. Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health (*Pages 42-49, action required*)
- VII. Review/Approval of September 12, 2018 District Board of Health Agenda:** Jack Lenihan, DMD, Chair (*Pages 50-51, action required*)
- VIII. Closed Session**
- IX. Other:** Non-action Items
- X. Next Executive Committee Meeting:** November 14, 2018 6:00 PM
- XI. Adjournment:** Jack Lenihan, DMD, Chair (*action required*)