



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE

Wednesday November 14, 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 November 14, 2018 Proposed Agenda:** Jack Lenihan, DMD, Chair
(Page 1, action required)
- IV. Approval of Proposed August 8, 2018 Minutes:** Jack Lenihan, DMD, Chair (Pages 2-4, action required)
- V. Old Business**
- VI. Reports:**
 - a. Finance & Audit Committee:** Jack Lenihan, DMD, Chair
 - 1. Presentation of Audit:** Representative from VonLehman CPA & Advisory Firm (See separate Audit attachment, action required)
 - b. Legal Counsel:** Mary Ann Stewart, Esq.
 - c. Financial:** George Moore, Director of Administration & Accounting (Pages 5-11, action required)
 - 1. Investment Proposal:** George Moore, Director of Administration & Accounting (Pages 12-22, action required)
 - d. District Director of Health:** Lynne M. Saddler, MD, MPH (Pages 23-29, action required)
 - e. Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health (Pages 30-38, action required)
- VII. Review/Approval of December 12, 2018 District Board of Health Agenda:** Jack Lenihan, DMD, Chair (Pages 39-40, action required)
- VIII. Closed Session**
- IX. Other:** Non-action Items
- X. Next Executive Committee Meeting:** February 13, 2019 6:00 PM
- XI. Adjournment:** Jack Lenihan, DMD, Chair (action required)