NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting
Chair: Jack Lenihan, DMD
Vice Chair: Charles Kenner, DMD
Immediate Past Chair: Tony Kramer, RN
Secretary: Lynne M. Saddler, MD, MPH

Wednesday, December 12, 2018, 6:00 PM (Food served at 5:30 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. Public Comments
IV. Approval of Proposed December 12, 2018 Agenda: Jack Lenihan, DMD, Chair (Pages 1-2, action required)
V. Approval of Proposed September 12, 2018 Minutes: Jack Lenihan, DMD, Chair (Pages 3-6, action required)
VI. Old Business
VII. 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. Executive Committee: Jack Lenihan, DMD, Chair
   c. Pension Committee: Jeff Earlywine, Chair (action may be required)
   d. Legal Counsel: Mary Ann Stewart, Esq.
   e. Financial: George Moore, Director of Administration & Accounting (Pages 7-13, action required)
      1. Investment Proposal: George Moore, Director of Administration & Accounting
         (Pages 14-25, action required)
   f. District Director of Health: Lynne Saddler, MD, MPH (Pages 26-33, action required)
   g. Personnel Board: Lynne Saddler, MD, MPH, District Director of Health (Pages 34-42, action required)
VIII. Committee Reports
   a. Clinical Services: Julie Metzger Aubuchon, OD, Chair
   b. Information & Education: Julie Metzger Aubuchon, OD, Chair
   c. Population Health: Marie Schenkel, Chair
1. Combined Committees Report on Medical Marijuana (*action may be required*)

d. Environmental Health & Safety: Tony Kramer, RN, Chair

IX. Local Boards of Health Reports
   a. Boone County: Charles Kenner, DMD
   b. Campbell County: Lawrence Brennan, MD
   c. Grant County: Wm. Ford Threlkeld, II, MD
   d. Kenton County: Lynn Shewmaker, OD

X. Other: Non-action Items

XI. Next District Board of Health Meeting: Wednesday, March 13, 2019 6:00 PM

XII. Closed Session

XIII. Adjournment: Jack Lenihan, DMD, Chair (*action required*)