



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE

Wednesday February 13, 2019, 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 Proposed February 13, 2019 Agenda:** Jack Lenihan, DMD, Chair
(*Page 1, action required*)
- IV. Approval of Proposed November 14, 2018 Minutes:** Jack Lenihan, DMD, Chair (*Pages 2-4, action required*)
- V. Old Business**
- VI. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. Financial:** George Moore, Director of Administration & Accounting (*Pages 5-11, action required*)
 - c. District Director of Health:** Lynne M. Saddler, MD, MPH (*Pages 12-21, action required*)
 - d. Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
(*Pages 22-49, action required*)
- VII. Nominating Committee:** Jack Lenihan, DMD, Chair to appoint the Executive Committee as the Nominating Committee (*action may be required*)
 - a. Nomination of the FY 2019 Executive Committee Member for Grant County** (*action may be required*)
- VIII. Review/Approval of March 13, 2019 District Board of Health Agenda:** Jack Lenihan, DMD, Chair (*Pages 50-51, action required*)
- IX. Closed Session**
- X. Other:** Non-action Items
- XI. Next Executive Committee Meeting:** May 8, 2019, 6:00 PM
- XII. Adjournment:** Jack Lenihan, DMD, Chair (*action required*)