PROPOSED AGENDA

I. Welcome: Charles Kenner, DMD, Chair
II. Call to Order: Charles Kenner, DMD, Chair
III. Approval of August 14, 2019 Proposed Agenda: Charles Kenner, DMD, Chair
   (Page 1, action required)
IV. Approval of Proposed May 8, 2019 Minutes: Charles Kenner, DMD, Chair (Pages 2-6, 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 7-13, action required)
   d. District Director of Health: Lynne Saddler, MD, MPH (Pages 14-20, action required)
   e. District Director of Health Performance Review: Charles Kenner, DMD, Chair (action may be required)
   f. Personnel Board Report: Lynne Saddler, MD, MPH, District Director of Health (Pages 21-27, action required)
VII. Review/Approval of September 11, 2019 District Board of Health Agenda: Charles Kenner, DMD, Chair (Pages 28-29, action required)
VIII. Closed Session
IX. Other: Non-action Items
X. Next Executive Committee Meeting: November 13, 2019 6:00 PM
XI. Adjournment: Charles Kenner, DMD, Chair (action required)