



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH  
**EXECUTIVE COMMITTEE**

**Wednesday, August 14, 2019, 6:00 PM**

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

**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)