



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE

Wednesday November 13, 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 November 13, 2019 Proposed Agenda:** Charles Kenner, DMD, Chair
(Page 1, action required)
- IV. **Approval of Proposed August 14, 2019 Minutes:** Charles Kenner, DMD, Chair (Pages 2-4,
action required)
- V. **Old Business**
- VI. **Reports:**
 - a. **Finance & Audit Committee:** Charles Kenner, DMD, Chair
 1. **Presentation of Audit:** Representative from VonLehman CPA & Advisory Firm (See
separate Audit attachment, action required)
 2. **Internal Control Manual Review/Approval:** George Moore, Director of
Administration & Accounting (Pages 5-42, action required)
 - b. **Legal Counsel:** Mary Ann Stewart, Esq.
 - c. **Financial:** George Moore, Director of Administration & Accounting (Pages 43-49, action
required)
 - d. **District Director of Health:** Lynne M. Saddler, MD, MPH (Pages 50-56, action required)
 1. **Code of Ethics:** Change in language for appeals from Kenton County to Boone
County Circuit Court. (action required)
 - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
(Pages 57-78, action required)
- VII. **Review/Approval of December 11, 2019 District Board of Health Agenda:** Charles
Kenner, DMD, Chair (Pages 79-80 , action required)
- VIII. **Closed Session**
- IX. **Other:** Non-action Items
- X. **Next Executive Committee Meeting:** February 12, 2020, 6:00 PM
- XI. **Adjournment:** Charles Kenner, DMD, Chair (action required)