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)