



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



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

**Wednesday February 12, 2020, 6:00 PM**

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

**PROPOSED AGENDA**

- I. Welcome:** Tom Cahill, Vice Chair
- II. Call to Order:** Tom Cahill, Vice Chair
- III. Approval of Proposed February 12, 2020 Agenda:** Tom Cahill, Vice Chair  
*(Page 1, action required)*
- IV. Approval of Proposed November 13, 2019 Minutes:** Tom Cahill, Vice Chair *(Pages 2-4, 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 5-11, action required)*
  - d. District Director of Health:** Lynne M. Saddler, MD, MPH *(Pages 12-15, action required)*
  - e. Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health  
*(Pages 16-53, action required)*
- VII. Review/Approval of March 11, 2020 District Board of Health Agenda:** Tom Cahill, Vice Chair *(Pages 54-55, action required)*
- VIII. Closed Session**
- IX. Other:** Non-action Items
- X. Next Executive Committee Meeting:** May 13, 2020, 6:00 PM
- XI. Adjournment:** Tom Cahill, Vice Chair *(action required)*