



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Chair: Charles Kenner, DMD

Vice Chair: Tom Cahill

Immediate Past Chair: Jack Lenihan, DMD

Secretary: Lynne M. Saddler, MD, MPH

Wednesday, March 11, 2020, 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. **Public Comments**
- IV. **Approval of Proposed March 11, 2020 Agenda:** Charles Kenner, DMD, Chair (*Pages 1-2, action required*)
- V. **Approval of Proposed December 11, 2019 Minutes:** Charles Kenner, DMD, Chair (*Pages 3-6, action required*)
- VI. **Old Business**
- VII. **Reports:**
 - a. **Executive Committee:** Tom Cahill, Vice Chair (*action may be required*)
 - b. **Pension Committee:** Jeff Earlywine, Chair
 - c. **Legal Counsel:** Mary Ann Stewart, Esq.
 - d. **Financial:** George Moore, Director of Administration & Accounting (*Pages 7-13, action required*)
 - e. **District Director of Health:** Lynne M. Saddler, MD, MPH (*Pages 14-21, action required*)
 - f. **Personnel Board:** Lynne M. Saddler, MD, MPH, District Director of Health (*Pages 22-43, action required*)
- VIII. **Committee Reports**
 - a. **Clinical Services:** Richard Gaston, MD, Chair
 - b. **Information & Education:** TBD, Chair
 - c. **Population Health:** Marie Schenkel, Chair
 - d. **Environmental Health & Safety:** Tony Kramer, RN, Chair
- IX. **Local Boards of Health Reports**

- a. **Boone County:** Charles Kenner, DMD
- b. **Campbell County:** Lawrence Brennan, MD
- c. **Grant County:** Wm. Ford Threlkeld, II, MD
- d. **Kenton County:** Lynn Shewmaker, OD

X. **Other:** Non-action Items

XI. **Next Regular District Board of Health Meeting:** Wednesday, June 10, 2020 6:00 PM

XII. **Request for Special District Board of Health Meeting:** Charles Kenner, DMD, Chair

A special meeting is requested for Wednesday, April 22, 2020 at 6:00 PM.

The meeting is proposed to be held in the Training Conference Room of the NKY Health District Office at 8001 Veterans Memorial Drive, Florence, Ky.

The purpose of the meeting is for the District Board of Health to determine the compensation plan for NKY Health that will start July 1, 2020. The Board will be taking action on agency participation in the Kentucky Retirement System and the agency pay plan. (*action required*).

XIII. **Closed Session**

XIV. **Adjournment:** Charles Kenner, DMD, Chair (*action required*)