



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

Wednesday, May 13, 2020, 6:00 PM

PURSUANT TO KRS 61.826 and OAG 20-05, THE STATE OF EMERGENCY REGARDING THE THREATS TO PUBLIC HEALTH PRESENTED BY THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC, THIS MEETING OF THE NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH'S EXECUTIVE COMMITTEE WILL BE CONDUCTED BY VIDEOCONFERENCE. MEETINGS MAY BE ATTENDED BY THE PUBLIC BY VIEWING THE VIDEO CONFERENCE **AT NKY HEALTH'S FACEBOOK PAGE ONLINE AT: <https://facebook.com/nkyhealth/> FACEBOOK LIVE**

PROPOSED AGENDA

- I. **Welcome/Call to Order:** Charles Kenner, DMD, Chair
- II. **Approval of Proposed May 13, 2020 Agenda:** Charles Kenner, DMD, Chair (*Pages 1-2, action required*)
- III. **Approval of Resolution Regarding Meeting Protocols for Novel Coronavirus (COVID-19):** Charles Kenner, DMD, Chair (*Pages 3-5, action required*)
- IV. **Approval of Proposed February 12, 2020 Minutes:** Charles Kenner, DMD, Chair (*Pages 6-8, action required*)
- V. **Old Business**
- VI. **Reports:**
 - a. **Pension Committee:** Jeff Earlywine, Chair (*action may be required*)
 - b. **Finance & Audit Committee:** Charles Kenner, DMD, Chair (*action required*)
 - c. **Legal Counsel:** Mary Ann Stewart, Esq.
 - d. **Financial:** George Moore, Director of Admin & Accounting (*Pages 9-15, action required*)
 - e. **District Director of Health:** Lynne Saddler, MD, MPH (*Pages 16-35, action required*)
 1. **Salary Survey Report** (*action required*)
 2. **FY 2021 Budget Proposal/Operations Plan** (*action may be required*)
 - f. **Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health (*Pages 36-56, action required*)
 1. **Approval of Personnel Board Members** (*action required*)
- VII. **Nominating Committee:** Charles Kenner, DMD, Chair to appoint the Executive Committee as the Nominating Committee (*Handout*)
 - a. **Nomination of the FY 2021 District Board Officers** (*action required*)
 - b. **Nomination of the FY 2021 Executive Committee Members** (*action required*)

- VIII. Approval of Proposed June 10, 2020 District Board of Health Agenda:** Charles Kenner, DMD, Chair (*Pages 57-58, action required*)
- IX. Closed Session**
- X. Next Executive Committee Meeting:** August, 12, 2020 6:00 PM tentatively scheduled at the District Office located at 8001 Veterans Memorial Drive, Florence, KY
- XI. Adjournment:** Charles Kenner, DMD, Chair (*action required*)