NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE
Wednesday, May 13, 2020, 6:00 PM


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)